

Company No. 2632423

The Society of Trust and Estate Practitioners Limited (the "Company")

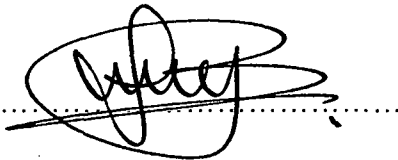
Resolution passed at a General Meeting of the Company

At a General Meeting of the Company duly convened and held on 21 December 2020 the following Resolution was duly passed as a Special Resolution:

Special Resolution

To adopt Articles in the form of the document attached as the new Articles of Association of the Company in substitution for and to the exclusion of all other Articles of Association.

Dated: 21 December 2020



Simon Morgan
Director

For and on behalf of the Company

