

PINNACLE INSURANCE MANAGEMENT SERVICES PLC

Company No:
02729650

Passed:
14 March 2023

The Companies Act 2006

At a General Meeting of the above-named Company duly convened and held at 20 Eastbourne Terrace London, W2 6LG on 14 March 2023 at 14.30 the following Resolution was duly passed as a Special Resolution.

Special Resolution

1. *“That the draft regulations produced to the meeting and initialled by the Chair for the purposes of identification be and are hereby adopted as the Articles of the Company in substitution for and to the exclusion of all the existing Memorandum and Articles of Association.”*

DocuSigned by:

Andrew Wigg

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Chairman

14 March 2023
Date