

Company No: 03481942

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

BAPTIST PENSION TRUST LIMITED

("Company")

Passed the 9th day of October 2023

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the Articles of Association attached to this resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed

DocuSigned by:
Chris Maggs
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Director

Dated: 9 October 2023