

**COMPANY NUMBER: 03697505**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**SPECTRON SERVICES LIMITED**  
(the "Company")

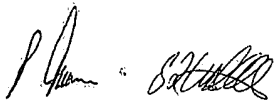
We, the undersigned, being the required majority of eligible members of the Company resolve as follows:

**Special Resolution**

THAT Article 6.3 (A) be deleted and replaced with the following: -

"6.3 (A) in respect of all matters other than any business referred to in article 9.1, two directors present in person or by alternate, and"

Dated: 28 March 2022



for and on behalf of Marex Group plc

