

Company number: 04639026


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
HCF INTERNATIONAL ADVISERS LIMITED

SPECIAL RESOLUTIONS

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions of the members of the Company were passed as written resolutions on 31st July 2020:

SPECIAL RESOLUTIONS

1. **THAT** all the ordinary B shares of £1.00 each in the capital of the Company, be converted into, and redesignated as, ordinary A shares of £1.00 each having the rights and being subject to the restrictions set out in the Company's articles of association, as adopted by resolution 3 below.
2. **THAT** all the deferred shares of £1.00 each in the capital of the Company, be converted into, and redesignated as, ordinary A shares of £1.00 each having the rights and being subject to the restrictions set out in the Company's articles of association, as adopted by resolution 3 below.
3. **THAT:**
 - (a) the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006, are to be treated after 1 October 2009 as provisions of the Company's articles of association; and
 - (b) new articles of association of the Company in the form of the printed document annexed to the resolutions be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.


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Director
for and on behalf of the Company

