

**Company Number: 04676107**

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**BSA GROUP SERVICES LIMITED (the "Company")**

**(Not-for-profit company limited by guarantee and not having a share capital)**

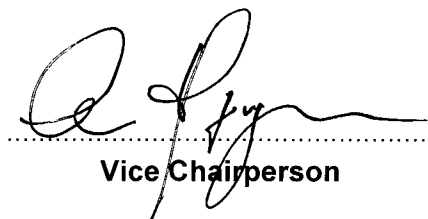
**Passed on: 14 November 2022**

At a general meeting of the Company, convened and held on 14 November 2022, the following resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

**Amending Articles of Association**

THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



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**Vice Chairperson**