

Dwyer Asset Management Plc

Written Resolution of all the Members of the Company passed on 26 March 2020

We the undersigned being all of the members of the Company signify our respective assent to Short Notice in place of the notice required under the articles of association and to the passing of the resolution set out below as special resolution as incorporated into the articles of association of the Company to the effect that such resolution when signed by all the members shall be deemed to be as effective as it had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to Dwyer Asset Management Limited
2. THE Company be re-registered as a private company under the Companies Act 2006 by the name of Dwyer Asset Management Limited
3. THAT the memorandum of association of the company be amended as follows:
 - 3.1 In clause 1 by the deletion of the letters 'PLC' and by the substitution of the word 'Limited';
 - 3.3 In clause 2 substitution for the words 'public' of the words 'limited'



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Saffery Champness Trust Corporation



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Rysaffe Trustee Company (C.I.) Limited

MONDAY



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30/03/2020

#29

COMPANIES HOUSE