

Company number 07623063


**PLACES FOR PEOPLE CAPITAL MARKETS PLC (the "Company")**

**Special Resolutions passed on 23 February 2024**

By special 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 resolutions, were entitled to vote on the resolutions the following resolutions of the company were duly passed:

**SPECIAL RESOLUTIONS**

- 1 THAT the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Places For People Capital Markets Limited; and
- 2 THAT the articles of association contained in the document submitted to the meeting be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.



Signed

.....  
Director/Secretary  
For and on behalf of Places For People Group Ltd

Date: 23 February 2024



**Notes:**

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by emailing a scanned copy of the signed document to an e-mail and sending it to [gst@placesforpeople.co.uk](mailto:gst@placesforpeople.co.uk)  
If you do not agree to the resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 23 February 2024 sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.