

Company No. 08100344

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

SANDSTONE TRUST

(Passed on 17 NOVEMBER 2020)

The following resolution was duly passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 17 November 2020 by the members of the Company representing the required majority of total voting rights of eligible members, as a special resolution:

**SPECIAL RESOLUTION**

- 1 **THAT** with effect from 1 December 2020 new articles of association in the form annexed to these resolutions are approved and adopted in substitution for and to the exclusion of the existing articles of association of the Company.

Director



