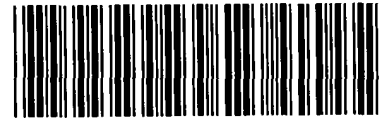


Circulation Date: 22 June 2022

THURSDAY



\*AB8PKCNV\*

A18

21/07/2022

#52

COMPANIES HOUSE

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN SPECIAL RESOLUTION**

of

**PARADIGM TRUST (the "Company")**

**Company No: 08469218**

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**WRITTEN SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT** the articles of association **attached to this written special resolution** be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name      Alistair Watson

Date              23 June 2022

Signature        *Alistair Watson*

Print name      David Willis

Date              22 June 2022

Signature        *David Willis*

Print name      Denise Syndercombe Court

Date              4 July 2022

Signature        *DENISE SYNDERCOMBE COURT*

Print name Jeffrey Martin

Date 22 June 2022

Signature



Print name Leslie Pipe

Date 23 June 2022

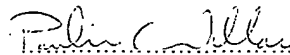
Signature



Print name Pauline Wallace

Date 22 June 2022

Signature



Print name Robert John Helleur

Date 26 June 2022

Signature



**Notes:**

1. This written special resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this written special resolution will lapse.
3. A member signifies agreement by signing the written special resolution or by sending a document to the Company (which can be a scan or a fax of the signed written special resolution) identifying the written special resolution.