

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

SPECIAL RESOLUTION

OF

INDEPENDENT CUSTODY VISITING ASSOCIATION

(Registered No 08632556)

(the "Company")

CHANGE OF ARTICLES OF ASSOCIATION

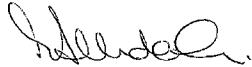
At a General Meeting of the Company on 9 December 2021 held at 09:30am pursuant to Chapter 3 of Part 13 of the Companies Act 2006 (**Act**), the following resolution is passed as a special resolution of the Company:

SPECIAL RESOLUTION

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

Dated: 14/12/21

Signed:



Name: MARTYN UNDERHILL

Chair