

Company Number: 08899707

**THE COMPANIES ACT 2006**

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**A PRIVATE COMPANY LIMITED BY GUARANTEE**

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**WRITTEN RESOLUTION**

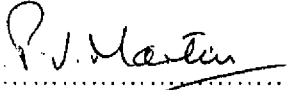
**of**

**FORTIS TRUST (the Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 11 October 2023:

**SPECIAL RESOLUTION**

That on the passing of this resolution the articles of association attached to this written resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

  
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Director / Secretary

Date 11/10/2023.