

Company number: 10507535

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

St James' Law Limited (Company)

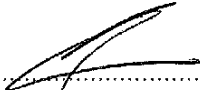
Date: 13/12/22

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company confirm that the resolution below was passed as a special resolution on the Date.

SPECIAL RESOLUTION

That the articles of association attached to this written 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.

Signed by Paul Colin Monaghan, a director


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Date

13/12/22
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