

GAUNT ARBITRATION SERVICES LTD

Company number: 10709297

Registered office address: Flat 9 61 Cadogan Square, London, SW1X
0HZ

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 12 February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Gaunt Arbitration Services Ltd ("the Company") propose that the following resolution is passed as a special resolution.

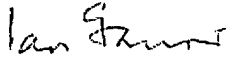
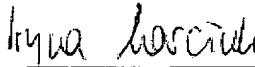
SPECIAL RESOLUTION

That the draft articles of association 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.

That a copy of both this resolution and the new articles of association be filed with Companies House within 15 days.

AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
Ian Gaunt	75 ordinary shares of £1 each		12 FEBRUARY 2024
Iryna Marciuk	25 ordinary shares of £1 each		12 FEBRUARY 2024

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than **27 February 2024**. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.

FRIDAY



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16/02/2024

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COMPANIES HOUSE