

Company number 10961672

PRIVATE LIMITED COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

LONDON PRECIOUS METALS CLEARING LIMITED (Company)

On 9 December 2020, the following special resolution was agreed and passed by the members:

9 December

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT with effect from the conclusion of the meeting, 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 Company's existing Articles of Association.

Signed:



Director

