



COMPANY NUMBER: 11031096

NOTICE OF RESOLUTION  
OF  
THE CIRCLE TRUST

By a written resolution duly signed by the members of The Circle Trust, the following resolution was passed as a special resolution on 30 September 2023:

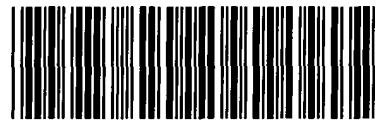
"THAT new Articles of Association in the form attached to this resolution be adopted in substitution for the Trust's existing Articles of Association with immediate effect."

Signed:

*Rebecca J Clarke*

Company Secretary

THURSDAY



\*ACGVFHL\*

A09

23/11/2023

#167

COMPANIES HOUSE