

Company No: 12352957

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE**

RESOLUTION IN WRITING

of

MORGAN GROUP PENSION SCHEME TRUSTEES LIMITED

("Company")

Passed the ^{21ST}~~8th~~ day of September 2021

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

The attached Company's Articles of Association be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed

JP Wright

A Whalley

Director

Dated

13 September 2021

21 September 2021

