

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER**  
**of**  
**EIS FINANCIAL SERVICES LIMITED**

**(Company Number: SC122216)**  
**(the “Company”)**

By written resolution of the eligible member of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as written resolutions of the Company having effect, in the case of resolution 1, as a special resolution and, in the case of resolution 2, as an ordinary resolution on 21 January 2021 .....

**SPECIAL RESOLUTION**

1. THAT the articles of association in the form 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.

**ORDINARY RESOLUTION**

2. THAT the 50,000 B Ordinary Shares of £1.00 each in the capital of the Company be and are hereby re-designated as 50,000 Ordinary Shares of £1.00 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association of the Company from time to time.

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Director for and on behalf of **EIS FINANCIAL SERVICES LIMITED**