

ANV GLOBAL SERVICES LTD
(Company Number: 07541017)
(the “Company”)

We the undersigned, being the sole member of the Company who would have been entitled to vote on the resolution below on the circulation date of such resolutions if they had been proposed at a general meeting of the Company hereby pass the resolutions below as Special Resolutions in accordance with section 288 of the Companies Act 2006

SPECIAL RESOLUTIONS

- (1) THAT subject to Resolution (2) being passed, each of the issued B Ordinary Shares of £1.00 each be converted into Ordinary Shares of £1.00 each, having the rights set out in the new Articles of Association to be adopted by Resolution (2); and
- (2) THAT the Articles of Association in the document attached to these Resolutions 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.*

Dated: 21 December 2022



Jeremy Cadle

Duly authorised, for and on behalf of
AMT INTERMEDIARIES LIMITED