

COMPANIES HOUSE COPY

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

SUTTON GROUP HOLDINGS LIMITED

(the "Company")

Company Number: 02448730

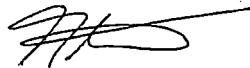
PRIVATE COMPANY LIMITED BY SHARES

PASSED ON: 30 October 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company propose that the below resolution numbered 1 is passed as a special resolution.

SPECIAL RESOLUTION

1. **THAT**, with immediate effect, the draft articles of association of the Company in the form attached, and signed by a director of the Company for identification purposes, be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



SIGNED:

Director
Acrisure UK Broking Limited



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01/11/2023

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