

Shareholders' Special Resolution –  
Deletion of the Objects Clause

**SHAREHOLDERS' SPECIAL RESOLUTION**

That paragraph <<Insert Paragraph of the Company>> of the  
Company's Memorandum of Association (the provision of the Company's  
articles of association) be deleted.

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<sup>1</sup> Removal of the objects clause is only effective if Form SH04 is submitted to Companies House together with the Special Resolution.