

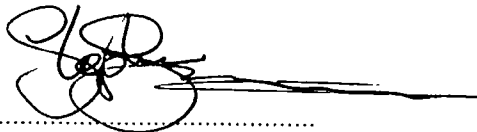
Company Number: 01240012

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
NOTICE OF THE PASSING OF A WRITTEN RESOLUTION
of
SWANN SYSTEMS (UK) LIMITED
(the "Company")

On 27 FEBRUARY 2023 the following resolution was passed as a special resolution by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the articles contained in the document annexed to this resolution ("**New Articles**") be and are 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.



Director

27 FEBRUARY 2023

Date