

Company No. 01419899

Private Company Limited by guarantee

Special Resolution of

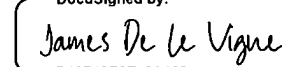
EMPLOYEE OWNERSHIP ASSOCIATION

(Incorporated and registered in England & Wales with registered No. 01419899)

At the Annual General Meeting of the above-named Company duly convened and held on the 23rd day of March 2023 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

1. THAT the regulations set forth in the printed document produced to this meeting be approved and 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.

DocuSigned by:

D10740F2E12A492
Director

