

COMPANY NUMBER: 01490238

THE COMPANIES ACT 2006
NG BAILEY GROUP LIMITED
(the Company)

At the annual general meeting of the Company duly convened and held on 7 September 2023 the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

.....*Reshman*.....

Company Secretary

Date.....*14 September 2023*