

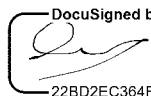
Company Number: 02603821

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BIL GROUP LIMITED
(the "Company")

On 13 June 2022 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the articles of association of association attached to this written resolution and, for the purpose of identification initialled by a director of the Company, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:

22BD2EC364F54E2...

Director

Date of signature 13 June 2022