

Company number: 02993093

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

WEARWELL (UK) LIMITED

Circulation date: 9 October 2023

Under Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

Special Resolution

THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes at the end of this document before agreeing to the resolution.

The person named below, being a person eligible to vote on the above resolution on 9 October 2023, irrevocably agrees to that resolution.

Richard Wright

.....
Director

9 October 2023

.....
Date