

Company number 03898053

Private company limited by shares

THE COMPANIES ACT 2006
WRITTEN RESOLUTIONS
OF
RUNTIME COLLECTIVE LIMITED (Company)

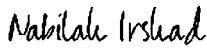
Passed on 4 March 2024

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

THAT:

1. The one Class 1 ordinary share of £0.00001 in the Company be re-designated as one ordinary share of £0.00001.
2. The articles of association of the Company annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

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Director