

Company number: 04071207

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
CICERO CONSULTING LIMITED

SPECIAL RESOLUTION

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the members of the Company was passed as a written resolution on 27 June 2022

THAT new articles of association of the Company in the form of the printed document annexed to this resolution be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

DocuSigned by:

Allan Ross

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Director/Secretary  
for and on behalf of the Company