

**Company Number: 04501167**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY**  
**LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**MIKE ROBERTSON ASSOCIATES LIMITED**  
**(the "Company")**

On 28 October 2022 the following resolution was duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"):

**SPECIAL RESOLUTION**

**THAT** the articles of association (the "**New Articles**") attached to this written resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

*Mark Eaton*

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Director

