

Company number: 04743938

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ICON TWO LIMITED (Company)

Passed on 25th April 2023

The following resolutions were duly passed as an ordinary resolution and a special resolution (respectively) by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. THAT in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £2.00, provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years after the passing of this resolution.

SPECIAL RESOLUTION

2. THAT, the New Articles attached hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Nicola Youngs
Signed.....

Director

