

Lost Chord UK ("the **Company**")

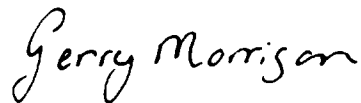
Company Number: 04793062

Charity Number: 1099385

Notice of Written Special Resolution of the Members of the Company passed on 21 September 2022

Special Resolution

That the regulations contained in the printed document which is attached hereto be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association

A handwritten signature in black ink that reads "Gerry Morrison". The signature is written in a cursive, flowing style.

For and on behalf of Rollits LLP, Legal Representative