

Company No. 04922555

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MOLGROWEST (II) LIMITED
(the Company)


On 10 November 2022 the following special and ordinary resolution were duly passed by the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. That the name of the Company hereby be changed to Waldorf CNS (II) Limited.
2. That the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of the existing articles of association of the Company.

ORDINARY RESOLUTION

3. That the registered office address of the Company be changed from 1 Bartholomew Lane, London, England, EC2N 2AX to One, St Peter's Square, Manchester, United Kingdom, M2 3DE.

DocuSigned by:

.....71F5BE3653B6446.....
Director