


COMPANY NO. 05098596
AGREEMENT
MADE BY CONSENT
OF THE SOLE MEMBER OF
PRESS ACQUISITIONS LIMITED
(the *Company*)

We, the undersigned, are the sole member who has a right to attend and vote at a general meeting of the Company.

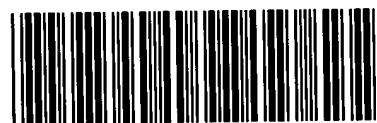
In accordance with the common law principle of unanimous consent (the Duomatic principle), we give, and by signing this document we record that we give, unanimous consent to the following matter:

THAT new Articles of Association in the form annexed to this agreement at Annex 1 are approved and with immediate effect 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.

SIGNED
for and on behalf of
MAY CORPORATION
LIMITED

)
)
) Signature 
)
) Name: Stephen Welch
)
) Title: Director
)
) Date 15 MAY 2023

WEDNESDAY



AC56XRCG

A31

07/06/2023

#167

COMPANIES HOUSE

Annex 1

Articles of Association