

Company number 05352955

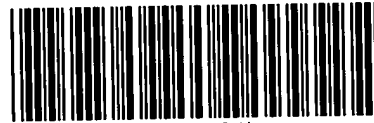
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INVENTUM GROUP LIMITED (Company)

THURSDAY



\*AC2SUR8X\*

A03

04/05/2023

#39

COMPANIES HOUSE

Circulation Date: 28 April 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Special Resolution**).

#### **SPECIAL RESOLUTION**

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

#### **AGREEMENT**

The undersigned, being persons entitled to vote on the above Resolutions on the above Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by Adam Tobias

Date:

DocuSigned by:

Adam Tobias

4E920AD8BD3343D...

28 April 2023

Signed by Joseph Wells

Date:

DocuSigned by:

Joseph Wells

DF1705A67D4C46F...

28 April 2023

Signed by Russell Thompson

Date:

DocuSigned by:

Russell Thompson

1477FACD5A3443A...

28 April 2023