

Company number: 05686460

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

OF

ME AND EM LIMITED

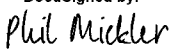
(the “**Company**”)

Passed on 16 October 2023 (the “**Effective Date**”)

The following resolution was duly passed as a special resolution of the Company on the Effective Date by way of a written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

“**THAT**, the articles of association attached to this written resolution be and hereby are approved and adopted as the articles of association of the Company with immediate effect in substitution for, and to the exclusion of, the existing articles of association of the Company.”

DocuSigned by:

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DIRECTOR

Dated: 16 October 2023