

Company No. 06146113

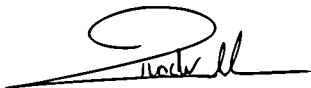
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GOHENRY LIMITED
(the Company)

On 27 June 2022, the following resolution was duly passed as a special resolution of the Company by way of written resolution (the **Resolution**) pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**):

SPECIAL RESOLUTION

Adoption of new articles of association

THAT the articles of association in the form attached to this resolution (**New Articles**) 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.

A handwritten signature in black ink, appearing to read 'Alex Zivoder', with a long horizontal line extending to the left.

Alex Zivoder
DIRECTOR