

**Company No: 06446827**

**WRITTEN RESOLUTION**  
**of**  
**ADJUST YOUR SET LIMITED**  
**(the "Company")**

**Passed on 15 November 2022**

By written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the following resolution of the Company which was duly passed:

**SPECIAL RESOLUTION**

- 1. THAT** the form of articles of association attached to this resolution be, and is hereby, adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed   
Director/Secretary

Dated: 15 November 2022

