

Company number: 07468582

The Companies Act 2006

Company limited by shares

Written Resolutions

of

Topland Mercury Limited (the "Company")

Passed on06 December..... 2022

Pursuant to a written resolution of the Company the following resolution was passed on 06 December 2022 as a special resolution of the Company:

Special Resolution

THAT Article 85 of the Company's Articles of Association be deleted in its entirety.