

**Company number 08323017**  
**SPECIAL RESOLUTION**  
OF  
**SEEBECK 87 LIMITED (Company)**

Passed on 3 March 2023

The following resolution was duly passed as a special resolution by the shareholders of the Company by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution:

**THAT** the draft articles attached to the Special 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.

Signed .....  


Director: **CLEMENTE MORFUNI**