

Company number: 08491527

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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PRINT OF WRITTEN RESOLUTION

OF

ELQ INVESTORS VI LTD (the "Company")

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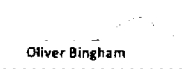
Passed on: 11 February 2022

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In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly and unanimously passed as a special resolution:

SPECIAL RESOLUTION

THAT new articles of association in the form attached to this resolution 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.

  
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Oliver Bingham

Oliver Bingham  
Director