

Filing print of written resolution

Company number 09006853

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

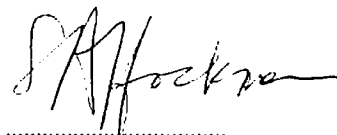
SIX PUMP COURT LIMITED (the "Company")

Passed on: 15 December 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the draft articles of association in the form attached to this 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.

A handwritten signature in black ink, appearing to read 'S. Affock', written over a horizontal dotted line.

Director