

Company number 10554136

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DEFY EXPECTATIONS LIMITED (Company)

Passed on 27 July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as special resolutions of the Company:

SPECIAL RESOLUTION – NEW ARTICLES OF ASSOCIATION

1. **THAT** the draft articles of association 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.

Signed:

Helen Hawsett

Director