

Company Number: 11034943

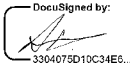
Companies Act 2006
WRITTEN RESOLUTION
OF
PLUMM HEALTH LTD
(the "Company")

Passed on 15 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director noted that the following Resolution was duly passed as a written resolution.

SPECIAL RESOLUTION

THAT, the draft articles of association of the Company in the form attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association; and

Signed: 

Director