

Company number 11043094

Private company limited by shares

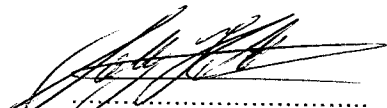
Written resolution

of

LIBERTY FIRST CONSULTING LIMITED (the "Company")

On the 25th AUGUST 2023 the following written resolution (such resolution being passed as a special resolution was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 (the "Act")):

1. That the clause in the articles of association relating to conflicts of interest be and is hereby dis-applied in respect of the transfer of 10 ordinary shares of £1.00, 1 ordinary A share of £1.00, 1 ordinary B share of £1.00 and 1 ordinary C share of £1.00, as at the date of this Resolution.


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Chairperson

25th AUGUST 2023
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Date