

Company number 11201475

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
of
ILLUMINATE TECHNOLOGIES UK LIMITED (the "Company")

Circulation date: 15 April 2024

I, the undersigned, being the sole member for the time being of the Company entitled to receive notice of and to attend to vote at general meetings of the Company, pursuant to sections 282, 283, and Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the below resolution as a special resolution (the "**Resolution**"), being valid and effectual as if it had been passed at a general meeting of the Company duly convened and held and separately consent to the Resolution as sole member of the Company.

SPECIAL RESOLUTION

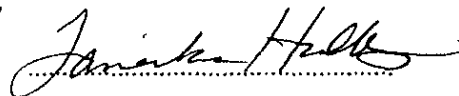
THAT the Company's registered name be changed from "*Illuminate Technologies UK Limited*" to "*ITUKL Realisations Limited*".

AGREEMENT TO THE WRITTEN RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled on the date set out above to vote on the Resolution, hereby irrevocably agrees to the Resolution:

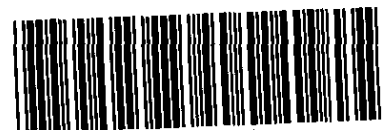
Signed by **Tameika Hollis**, in her capacity as CEO for and on behalf of Illuminate Operations Inc.:



Date:

4/15/ 2024

FRIDAY



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19/04/2024

#289

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following *delivery methods*:

- **By hand:** delivering the signed copy to Illuminate Technologies UK Limited, c/o Bird & Bird LLP, 12 New Fetter Lane, London, United Kingdom, EC4A 1JP, FAO Tim Evans.
- **Post:** returning the signed copy by post to Illuminate Technologies UK Limited, c/o Bird & Bird LLP, 12 New Fetter Lane, London, United Kingdom, EC4A 1JP, FAO Tim Evans.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to tim.evans@twobirds.com. Please type "Written resolution dated 15 April 2024" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 28 days of the circulation date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **11201475**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

ILLUMINATE TECHNOLOGIES UK LIMITED

a company incorporated as private limited by shares; having its registered office situated in England and Wales; has changed its name to:

ITUKL REALISATIONS LIMITED

Given at Companies House on **1st May 2024**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**