

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
BLACKTHORN FS LIMITED

(Company number: 11296604)

Notice is hereby given that in accordance with Chapter 2 Part 13 of the Companies Act 2006 (the Act) on 20<sup>th</sup> December 2022 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

That the articles of association attached be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Signed:



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Thomas Bennett

Agent for Blackthorn FS Limited

Date: 20<sup>th</sup> December 2022