

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
of
YOUFIBRE LIMITED
Company Number: 12359292
(the **Company**)

(passed on 16 March 2023)

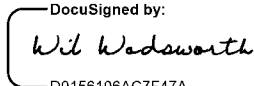
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company proposed that the following resolution be passed as a special resolution:

Special resolution

THAT the articles of association set out in the document sent or submitted to the Company's sole eligible member with this resolution for the purpose of identification 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.

AGREEMENT OF SOLE ELIGIBLE MEMBER

The undersigned, being the sole eligible member on 16 March 2023 (the **Circulation Date**), irrevocably agrees to the resolution set out above:

Signed by 
 D0156106AC7F47A...
 Name: wil wadsworth
 Title: CFO
 for and on behalf of **Substantial Group Limited**
 Date: 16 March 2023

The sole eligible member must signify its agreement to the proposed resolution as follows:

- (i) **by hand or post**, by delivering or sending a signed copy to Wil Wadsworth at Unit H, The Courtyard, Tewkesbury Business Park, Tewkesbury, United Kingdom, GL208GD; or
- (ii) **by e-mail**, by sending a signed copy of the resolution to Wil Wadsworth at wil@substantial.group.

The sole eligible member must signify its agreement to the proposed resolution within the period of 28 days from and including the Circulation Date. However, if the sole eligible member does not agree with the proposed resolution, it does not need to reply. Once the sole eligible member has signified its agreement to the proposed resolution, its agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 day period.