

Company Number: 14686265

The Companies Act 2006  
Private company limited by shares

Special Resolution of  
**BRIDGE HOLDCO UK LIMITED**  
**(the “Company”)**

Passed on: 06/11/2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

1. THAT, the draft articles of association attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

*Lee Brook*

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Director