

Company Number: NI631660

THE COMPANIES ACT 2006



PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

OF

ACH NO.1 LIMITED

(the "Company")

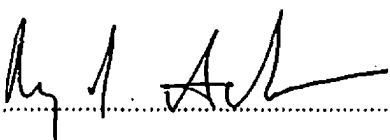
Passed on 5 AUGUST 2022 (the "Effective Date")

The following resolution was duly passed as a special resolution of the Company on the Effective Date by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

"THAT, with immediate effect the articles of association of the Company be amended by deleting Model Article 11(2) and replacing it with the following:

"The quorum for directors' meetings may be fixed from time to time by a decision of the directors and unless otherwise fixed it is one. Article 11(2) in the Model Articles shall not apply to the Company."


.....

Director

Dated: 5 AUGUST 2022

Company Number: NI631660

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

ACH NO.1 LIMITED
(the "Company")

(adopted by special resolution passed on **5 AUGUST** 2022)

PRELIMINARY

The articles contained in the model articles for private companies limited by shares as set out in Schedule 1 to The Companies (Model Articles) Regulations 2008 (SI 2008/3229) as amended by any subsequent or future articles (the "Model Articles") shall apply to the Company so far as they relate to private companies limited by shares but save in so far as they are excluded or varied hereby and such articles (save as so excluded or varied) and the articles hereinafter contained shall be the articles of association of the Company.

QUORUM FOR DIRECTORS' MEETINGS

The quorum for directors' meetings may be fixed from time to time by a decision of the directors and unless otherwise fixed it is one. Article 11(2) in the Model Articles shall not apply to the Company.