

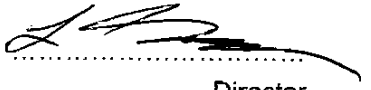
Company number SC248915
PRIVATE LIMITED COMPANY
WRITTEN RESOLUTION
Of
TIGERBOND GROUP LIMITED (Company)

Passed on March 7, 2024

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 Articles of Association attached to this written resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.


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Director