

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE ARCHIE FOUNDATION

Company Number: SC340297

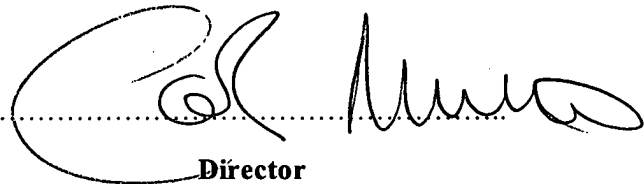
(the "Company")

DATE PASSED:28 MARCH..... 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company adopted the following written resolution, as a special resolution of the Company on the above date:

ADOPTION OF NEW ARTICLES OF ASSOCIATION

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


.....
Director

