

Company Number SC230880
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
Romold Limited (the "Company")

By written resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the following resolutions were passed on 14 December 2022:

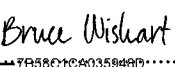
SPECIAL RESOLUTIONS

Special Resolution 1

THAT the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association"; and

Special Resolution 2

THAT the Articles of Association in the form attached hereto be and they are hereby adopted as the Articles of Association of the Company in substitution for the existing articles of association of the Company.

DocuSigned by:

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Director, Romold Limited
14 December 2022
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Date