

Company number 09142139

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

INVEST TECH LTD (Company)

Passed on:

(Effective Date)

16th September 2022

BY written resolution of the shareholders of the above-named Company passed on the Effective Date, the resolution set out below was passed as a special resolution:

RESOLUTION

THAT the articles of association attached to this resolution and marked "X" for the purpose of identification be and they are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Director