

Company Number: 11057308

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

B13 HOLDINGS LIMITED

(the Company)

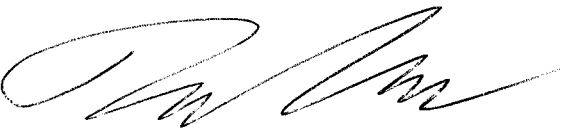
SPECIAL RESOLUTION

Adoption of New Articles of Association

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 of the Company.

Dated: 3rd May 2022

Signed:

A handwritten signature in black ink, appearing to be 'Tom Haworth', written over a horizontal line.

Tom Haworth, Director