

Company Number: 12124986

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
LUNA BLUE LTD (the "Company")

Circulation date: 10 October 2023
Passed on: 11 October 2023

The following resolution was passed as a special resolution, by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**");

THAT, the new articles of association in the form attached hereto, be hereby adopted in substitution for and to the exclusion of all other articles of association of the Company including the existing articles of association.

SIGNED.....

Director of Luna Blue Limited