

COMPANY NUMBER: SC216120
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ACTUALULTRA LIMITED (the **Company**)

Passed: 13 March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

THAT the regulations set out in the form attached hereto be approved and adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association of the Company.

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY

DocuSigned by:
Gordon Baillie
FF6572410B5244D.....
Director

