

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

SYERLA FINANCE LIMITED (the "Company")
Company Number: NI643617

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at 92A Benburb Road, Dungannon, Co Tyrone, BT71 7PZ on *13 July* 2023 the following resolution was duly passed as a special resolution.

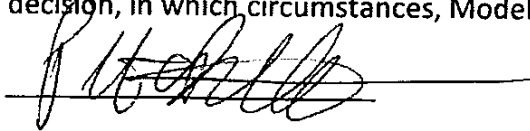
SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

The wording of article 7 to be amended to read:

7.—(1) The general rule about decision-making by directors is that any decision of the directors must be either a majority decision at a meeting or a decision taken in accordance with article 8.

(2) If there is only one director in office, the sole director shall constitute a quorum for a decision, in which circumstances, Model Article 11(2) shall not apply.

A handwritten signature in black ink, appearing to read 'Peter O'Donnell', is written over a horizontal line.

Peter O'Donnell, Director