

Company number 07979654

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TIER ONE CAPITAL LTD (Company)

To the Registrar of Companies

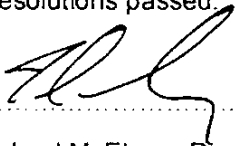
Tier One Capital Ltd hereby gives notice that the following Special Resolutions were validly passed as written resolutions in compliance with section 21(1) of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

Special Resolutions

1. **THAT** the draft articles of association (**New Articles**) attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Date resolutions passed:

23 October 2023



Ian Michael McElroy - Director