

CERTIFICATE OF SPECIAL RESOLUTION

Company number: 15042233

ALDERLEY SECURITIES LIMITED

I HEREBY CERTIFY that by Special Resolution the Articles of Association appearing on the attached document which I have signed for identification were adopted by the Company on 7th September 2023 in place of the existing Articles of Association of the Company.

SIGNED

.....
Director

NAME:

DATED

.....
07/09/2023