


Registered Number: 00067307

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
TELENT LIMITED
(the "Company")

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 12 December 2022.

SPECIAL RESOLUTION

1. THAT the articles of association, a copy of which is attached to this Resolution (the "**New Articles**"), be adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.

DocuSigned by:

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Director of Telent Limited

Date: 13 December 2022 | 16:18 GMT