

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Company number: 00752667

Company name: Aram Designs Limited

On the 29 July 2023 the following special resolutions were agreed and passed by the members:

1. That the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association

Signed: 