

Company number: 01610897

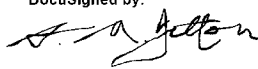
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
ADARE INTERNATIONAL LIMITED (the Company)

(Passed on 17 August 2021)

On 17 August 2021, the resolution below was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Resolution**).

SPECIAL RESOLUTION

THAT the regulations contained in the document attached to this Resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association, including any provisions of the memorandum of association of the Company which are deemed to form part of the existing articles of association.

DocuSigned by:

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Director