

Company number 01744747

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

SPECIAL RESOLUTION

of

WENTA (Company)

Passed on 21 May 2021

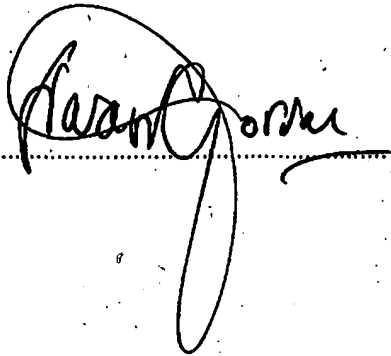
The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed

Director

A handwritten signature in black ink, appearing to read 'David Gormer', is written over a horizontal dotted line. The signature is stylized and extends below the line.