

Company No. 02217834

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

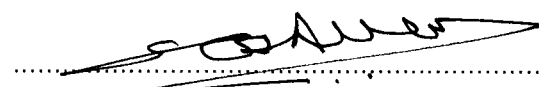
ORTONA LIMITED

(Passed on 20th June 2022)

At an extraordinary general meeting of the above-named Company, duly convened, and held at 55 Colegate, Norwich, Norfolk NR3 1DD on 20 June 2022 at 9.30am the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT new articles of association in the form produced to the meeting and, for the purpose of identification marked "A" and initialled by the chairman, are approved and adopted in substitution for, and to the exclusion of, the existing articles of association.



Chairman Director