

Company No. 02505086

The Companies Act 2006

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Private Company Limited by Shares

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Written Resolution

of

Iyuno Holding II UK Limited (the “Company”)

On 9 February 2023 the following special resolution was duly passed as a written resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolution

THAT the articles of association annexed to these written resolutions be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

*Daniel Brown*

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Director

for and on behalf of the sole eligible member, Iyuno Holding I UK Limited

Date of signature: 9 February 2023