

Zenopa Limited
(the "Company")

Company No:02635993

Circulation date: 22nd December 2023

The Companies Act 2006

On 22nd December 2023 the following resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That 25 issued ordinary A shares of £1 in the capital of the Company be re-designated as 25 ordinary D shares of £1 as detailed below such ordinary D shares of £1 shall have the rights and restrictions as set out in the company's articles of association

Number of shares	Registered in the name of
25	Kirsty Whelan

2. That the articles of association of the Company be deleted in their entirety and the regulations contained in the document annexed to these resolutions be approved and adopted as the new articles of association of the Company.

DocuSigned by:

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Chairperson