

Company number 02910443

PRIVATE COMPANY LIMITED BY SHARES

THREE BLIND MICE GROUP LIMITED ("Company")

By a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by the members of the Company as a special resolution on 31st October 2023:

SPECIAL RESOLUTION

THAT the regulations contained in the document attached to this resolution be and are hereby approved and 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.

For Three Blind Mice Group Limited:

*Chris Page*

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Director / Company Secretary

Date:

Oct 31, 2023