

**Company Number: 02910898**

**Companies Act 2006**  
**Private Company Limited by Shares**

**SPECIAL RESOLUTION**

**of**

**VALENCY LIMITED**

**(the "Company")**

**Passed 5 December 2022**

At a General Meeting of the Company duly convened and held on 5 December 2022 the subjoined resolution was duly passed as a special resolution, viz:

THAT Articles of Association in the form previously circulated to shareholders and for the purpose of identification signed by the chairman of the meeting be and are adopted as the Articles of Association of the Company in the place and to the exclusion of all previous Articles of Association.

SIGNED



Director

Registered Office:

Office Services

3 Avenue St Nicholas

Harpenden

Herts AL5 2DE

