
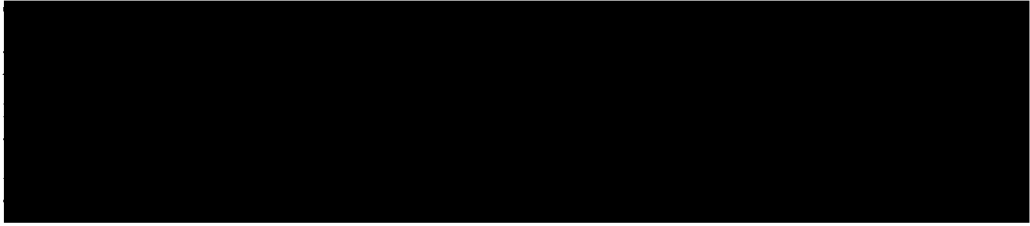


Company no. 03108736

PRIVATE COMPANY LIMITED BY SHARES
RECORD OF A DECISION OF THE SOLE SHAREHOLDER
of
CIRCANA GROUP (UK) LIMITED
(Company)

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of, attend and vote at a general meeting of the Company, hereby unconditionally and irrevocably record our decision, as sole member of the Company, as follows:

- 1. 
- 2. 
- 3. **That**, the draft articles of association in the form attached (**Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

We hereby acknowledge and confirm that the above resolutions (and the adoption of the Articles pursuant thereto) shall be as valid and effective as if passed as a special resolution at a general meeting of the Company duly convened and held.

Signed:  Dated: 10 November 2023
DocuSigned by: F5C573525C1C44D...

By and on behalf of NPD/Intellect Marketing Services N.V.