

Company number: 03208255

COMPANIES HOUSE COPY

DEBEN UK LIMITED

(the "Company")

Dated 29 September 2022

By written resolution of the Company made on the above date pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as either a special resolution or an ordinary resolution (as noted below).

SPECIAL RESOLUTION:

THAT pursuant to section 21(1) of the Companies Act 2006, the existing articles of association of the Company (the "**Existing Articles**") be deleted in their entirety and the articles of association appended at Exhibit A to this Resolution be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the Existing Articles of the Company.

DocuSigned by:

Bradley Ormsley

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Director / Secretary



Exhibit A – Amended Articles of Association