

Company No: 03916431

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RECORD OF DECISION OF SOLE MEMBER

OF

CONSPICUOUS LIMITED ("Company")

Dated: 9 February 2024

Pursuant to section 357 of the Companies Act 2006, I the undersigned, being the sole member of the Company, hereby resolve that the following resolution be passed as a special resolution:

Special Resolution

That the articles of association contained in the draft document annexed to this resolution and signed for identification by the chairperson 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.

Robert Wachman

~~Robert Patrick Wachman~~
(e: r.wachman@conspicuous.co.uk, 10 Feb 2024, 11:28am)

