

THE COMPANIES ACT 2006  
NOTICE WRITTEN RESOLUTIONS OF THE SOLE MEMBER  
of  
WIRE-E LIMITED  
Company number: 03972550  
(the "Company")

On September 16, 2022 the following resolutions were duly passed by the sole member of the Company by way of a written resolution, in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION - ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT the articles of association attached hereto be and are 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.

ORDINARY RESOLUTION - RATIFICATION OF THE PAST DECISIONS OF THE SOLE DIRECTOR

THAT any acts and decisions made by the sole director of the Company in any period since the date of incorporation (13 April 2000) in which they were operating as a sole director, are hereby ratified, notwithstanding that at the time the articles of association of the Company may have required a quorum of at least two or more directors to make such decisions.

Signature: .....  
DocuSigned by:  
*John T. McDonald*  
BA6534070E984C3.....  
Director