

PRINT RESOLUTION FOR COMPANIES HOUSE

Company No. 04198359

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

DISCLOSURE SERVICES LTD

On ~~13 January 2023~~, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the Articles of Association attached to this resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

DocuSigned by:

..... 1E40BCAF9E6F457..:
Director