

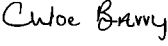
Company Number 04210923
WRITTEN SPECIAL RESOLUTION
of
KINGFISHER GROUP LIMITED
(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By written resolution dated 20 October 2022, the sole shareholder of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

THAT with immediate effect, the articles of association appended to these resolutions be approved and 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.

DocuSigned by:

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Director