

Company Number: 04273003

**COMPANIES HOUSE COPY**

THE COMPANIES ACT 2006

**WRITTEN RESOLUTION  
of  
QUORUM TECHNOLOGIES LIMITED  
(the "Company")**

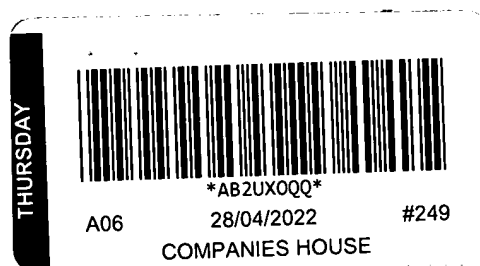
Date 26 April 2022

By **THAT** written resolution of the sole member of the Company made on the above date pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolution was passed as if the same had been duly agreed and passed by the Company in a general meeting:

**Special Resolution**

**THAT**, pursuant to section 21(1) of the Act, 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.

*[Signature page to follow]*



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Signed .....



Director / Secretary

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**Exhibit A**  
**New Articles**