

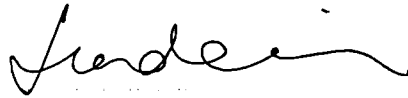
Company number: 04370521

**STREETWISE OPERA**

(the "Company")

As Chair of the above-named Company, I hereby confirm that on Tuesday 19<sup>th</sup> September 2023 the following Resolution was duly passed as a Special Resolution.

Signed



Linden Ife  
Chair

- (A) **THAT** Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and
- (B) **THAT** the regulations 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