

**Company No: 04458947**

**THE COMPANIES ACTS 1985 and 2006  
COMPANY LIMITED BY SHARES**

**RESOLUTION OF  
TINTRA PLC  
(the "Company")**

**PASSED 4 JANUARY 2024**

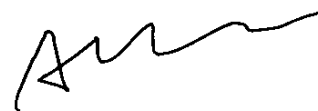
On 4 January 2024, the following special resolution was duly passed by shareholders at a General Meeting of the Company held on 4 January 2024:

**SPECIAL RESOLUTION**

**2. THAT**

- a. the Company be re-registered as a private limited company under the Companies Act 2006 and that the name of the Company be changed to "Tindra Limited"; and
- b. with effect from the Company's re-registration as a private limited company, the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman, be 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 (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the existing articles of association of the Company).

By order of the Board of Directors



**Andrew Flitcroft**  
Secretary



Registered No: 4458947

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

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**ARTICLES OF ASSOCIATION**

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of

**TINTRA LIMITED**

Company number 04458947

*(adopted at a General Meeting of the Company held on 4 January 2024)*