

Company Number: 04580340

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

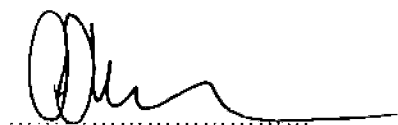
**WRITTEN RESOLUTION
OF
OXFORD CONVERSIS LIMITED
(the "Company")**

Passed on: Wednesday 8th June 2022

The following resolution was duly passed as a special resolution on Wednesday 8th June 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Director