

COMPANIES ACT 2006

CONTINUUM LTD

COMPANY NUMBER 04640202

Members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, and holding a minimum of 75% of the voting shares, have made the following resolution on 4th May 2022 which has force and effect as a Special Resolution and which is, in accordance with section 288 of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

"THAT the new Articles of Association attached hereto be and hereby are adopted as the Articles of Association of the company in substitution for and to the exclusion of all existing Memorandum and Articles hereof."



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A Carter - Director