

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

-of-

GJW SERVICES LIMITED

COMPANY NUMBER 04703632

PRIVATE COMPANY LIMITED BY SHARES

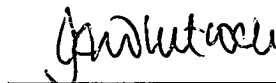
ADOPTION OF NEW ARTICLES OF ASSOCIATION

I the undersigned, being the only member of the Company who at that date of this resolution is entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association in their entirety be removed and the new articles of association attached to this resolution be adopted in their place.

Dated: 3rd February 2023

Signed:



Mr G J Whitlock

WEDNESDAY



ABWW7055

A03

08/02/2023

#88

COMPANIES HOUSE