

Company number 05148143

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HYPHA DISCOVERY LIMITED (Company)

Passed on 21st November 2022

The following resolution was passed on the above date as a special resolution under Chapter 2 of Part 13 of the Companies Act 2006, (**Resolutions**).

SPECIAL RESOLUTION

1. **THAT**, with effect from the date of this resolution, 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.

Signed by:



Gillian Charles

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21 November
2022

Director