

Company number: 05595444

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF A WRITTEN RESOLUTION

T2 LIMITED (Company)

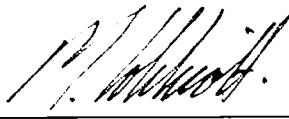
Passed on 31st May 2023.

The following resolution was duly passed as a special resolution by way of a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**).

SPECIAL RESOLUTIONS

1. ADOPTION OF ARTICLES OF ASSOCIATION

THAT, with effect from the passing of this resolution, the regulations contained in the draft articles of association attached to these resolutions be approved and 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 

Director