

Company No. 05654231

The Companies Act 2006

Company limited by shares

Special resolution

of

Liberis Limited

(passed on 21 December 2022)

Pursuant to a **written resolution** of the company duly circulated on 21 December 2022 the following resolution was passed on the above date as a special resolution:

Special Resolution:

That the draft articles of association attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

DocuSigned by:

Thomas Bason

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Director

Annex

Articles of Association