

Company number: 05861955

SERVE LEGAL LIMITED

(THE "COMPANY")

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE COMPANY

Passed on: 19 March **2024**

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

- 1** **THAT**, the articles of association contained in the document attached to this Resolution (the "**New Articles**") be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

DocuSigned by:

Ed Heaver

4D141D71D3BD424...

Director, for and on behalf of

SERVE LEGAL LIMITED

NEW ARTICLES OF ASSOCIATION