

COMPANY NUMBER 06033941

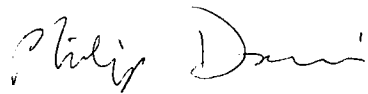
The Companies Act 2006
Company Limited by Shares
WRITTEN RESOLUTION OF
FOSTER DENOVO GROUP LIMITED
Company Number: 06033941 (Company)

On 16 November 2023, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the resolution set out below was agreed and passed by the members.

SPECIAL RESOLUTION

New Articles

THAT the draft articles of association attached to this written resolution (New Articles) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

A handwritten signature in black ink, appearing to read 'Philip Dani', is written in a cursive style.

Director
16 November 2023