

**PRINT OF RESOLUTION FOR FILING**

Registered Number: 06225071

**THE COMPANIES ACTS**

**WAXARCH LTD**

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 19 May 2023.

**SPECIAL RESOLUTION**

1. **THAT** the articles of association, a copy of which is annexed to this resolution, be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:  
  
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Director

Date 19 May 2023