

**THE COMPANIES ACT 2006**  
**WRITTEN RESOLUTION OF MEMBERS**  
**of**  
**CONTROLS 4 STEAM UK LIMITED**

*Company number 06410016*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all the shareholders of the Company eligible to attend and vote at general meetings of the Company, passed the said resolutions, designated as special resolutions, and agreed that the resolutions shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

**IT IS RESOLVED THAT** pursuant to Section 21 of the Companies Act the regulations contained in the document submitted to this meeting and, attached to this resolution be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.

Signed:

A handwritten signature in black ink, appearing to read 'C. Reil', is written over a horizontal line.

Director

Date: 1 November 2022