

Company number: 06642193

Companies Act 2006

Certificate of passing of a special resolution

of

38 Degrees (the 'Company')

Passed on 18 July 2020

The following resolution was duly passed as a special resolution by a written resolution of the members of the Company on 18 July 2020:

Special resolution

It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the Company's existing Articles of Association.

Note that an inadvertent omission meant that this certificate of passing is only being signed and submitted to Companies House now. By signing this certificate we are also confirming that the special resolution was correctly adopted by the Board on 18 July 2020.

Signed by the Chair:



Name of the Chair: Richard Lackmann

Date: 19 October 2022