

Company No. 06656747

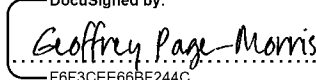
The Companies Act 2006  
Private Company Limited by Shares  
Printed Copy Written Resolution  
of  
Feasa Limited (the "Company")

The following resolution was duly passed on 8 December 2023 by way of a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution:

1. THAT the draft articles of association attached to this resolution (the "New Articles") be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Signed:

DocuSigned by:  
  
F6F3CEE66BF244C...  
Director

8 December 2023

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Date