

Company number: 06862860

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**WOOSHII LIMITED**  
**(the Company)**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions were duly passed as ordinary and special (as indicated) resolutions of the Company on 25 July 2023:

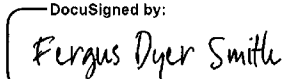
**ORDINARY RESOLUTION**

1. **THAT**, the following subdivisions and redesignations of shares in the capital of the Company be authorised:
  - 1.1 the subdivision and redesignation of each existing B Preference Share of £1.00 each into 100 Preference Shares of £0.01 each;
  - 1.2 the subdivision of each existing Preference Share of £1.00 each into 100 Preference Shares of £0.01 each; and
  - 1.3 the redesignation of each existing C Preference Share of £0.01 each as a Preference Share of £0.01 each,

in each case such Preference Shares of £0.01 each having the rights and being subject to the obligations in the articles of association of the Company to be adopted pursuant to resolution 2 below.

**SPECIAL RESOLUTION**

2. **THAT** the articles of association of the Company attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:  
  
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Director

Date: 25 July 2023