

Company number: 07086058

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

EBURY PARTNERS LIMITED
(the Company)

PASSED ON 19 JULY 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution, by way of written resolution:

SPECIAL RESOLUTION

THAT new articles of association in the form attached to this resolution are approved and with immediate effect adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.