

Registered number: 07132083

LYST LTD  
(the “Company”)

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF RESOLUTIONS  
PURSUANT TO CHAPTER 2  
OF PART 13 OF THE COMPANIES ACT 2006

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 a special resolution as indicated below on 18 April 2024:

THAT the articles of association in the form attached to these resolutions be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company (the “New Articles”).

Signed

DocuSigned by:

William Mark Evans

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Name

william Mark Evans

Director

## **ANNEX – NEW ARTICLES**