

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

NUGGET CAPITAL PLC

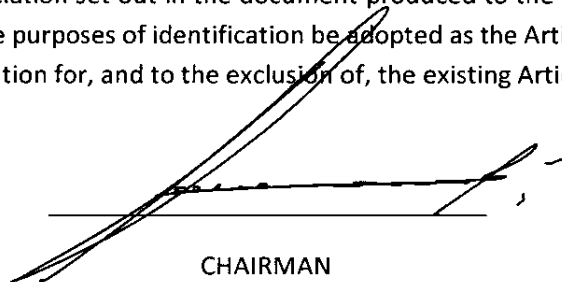
Company Registration number 07706746
(the "**Company**")

At a General Meeting of the Company held on 2 March 2023 the following resolutions were passed as special resolutions:

SPECIAL RESOLUTIONS

IT WAS RESOLVED THAT:

- (a) pursuant to section 97(1) of the Companies Act 2006 the Company be re-registered as a private company limited by shares;
- (b) pursuant to section 97(3)(a) the name of the Company be changed to "**NUGGET CAPITAL LIMITED**"; and
- (c) the Articles of Association set out in the document produced to the meeting and initialled by the Chairman for the purposes of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.



CHAIRMAN

Dated: 2 March 2023

