Company No: 08480771

# **THE COMPANIES ACT 2006**

# PRIVATE COMPANY LIMITED BY SHARES

### WRITTEN RESOLUTION

# OF STRIPE PAYMENTS UK LTD

(the "Company")

On February 2023, the following resolution was passed by the Company in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "**Act**") as special resolution:

### **SPECIAL RESOLUTION**

**THAT** the articles of association in the form attached to this Resolution be adopted as the Company's articles of association in substitution for and to the exclusion of all existing articles of association of the Company.

Certified correct by:

—Docusigned by: Sarali Grau

Secretary of Stripe Payments UK Ltd

Sarah Grace