

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

ZUTO HOLDINGS LIMITED
(Company Number 08563366)
(the "Company")

Passed the 13th day of December 2022

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company was duly passed.

SPECIAL RESOLUTION

1. New Articles of Association

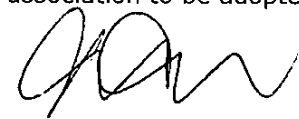
THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

ORDINARY RESOLUTION

2. Redesignation of Shares

THAT, subject to and conditional on the passing of resolution two below, the 10 (ten) existing D ordinary shares of £1.00 each held by Zuto Holdings Trustee Limited in the capital of the Company be and hereby are redesignated as E ordinary shares of £1.00 each in the capital of the Company, such shares having the rights and restrictions as set out in the articles of association to be adopted pursuant to the special resolution above.

Signed:



Director/Secretary

Dated

13/12/22.