

Company number: **08834158**

Special Resolutions of Novo London Online Ltd (the **Company**)

passed on 31 March 2023

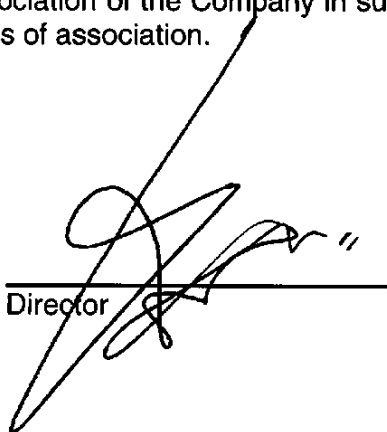
The following resolutions were duly passed way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

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

Signed:

Director

A handwritten signature in black ink, written over a horizontal line. The signature is stylized and appears to be a cursive representation of a name. The word "Director" is printed below the line on the left side.