

Company No. 09067025

The Companies Act 2006
Private Company Limited by Shares
Written Resolutions
of
SureScreen Holdings Limited
(the Company)

On 24/05/ 2023 the following resolutions were duly passed as an ordinary and special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **2006 Act**).

Ordinary Resolution

Conversion of existing shares

THAT the 200 A Ordinary shares of £1.00 each, the 200 B Ordinary shares of £1.00 each and the 200 C Ordinary shares of £1.00 each, in the share capital of the Company, held by SureScreen Holdings (2022) Limited, be and are hereby redesignated as 600 Ordinary shares of £1.00 each, having the rights set out in the New Articles (defined below).

Special Resolution

Adoption of new articles of association

THAT the regulations set out in the document annexed hereto be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company (the **New Articles**).


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Director