

Company No. 09156213

THE COMPANIES ACT 2006

RESOLUTIONS

-of-

EF HOLDCO LIMITED



In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 10 January 2024.

SPECIAL RESOLUTION

That the articles of association 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.

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Director