

Company No: 09501915

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CMME GROUP LIMITED

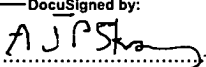
(the "Company")

Passed the 16 day of December 2022

By 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

THAT, the Articles of Association annexed to this written resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

DocuSigned by:
Signed: 
804E80A3298B406...
Director

Dated: 16 December 2022...

