

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

**DARLISH LTD (the "Company")**

**Company Number: 09859169**

**PRIVATE COMPANY LIMITED BY SHARES**

**CHANGE OF ARTICLES OF ASSOCIATION**

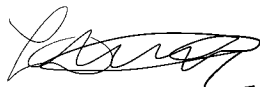
We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

**THAT** the existing articles of association of the company be modified as follows:

Article 11 is amended to allow a minimum quorum of 1 director, when there is only one director appointed.

DATED: 13<sup>th</sup> April 2023

SIGNED:

A handwritten signature in black ink, appearing to read 'Laura Dawson', written in a cursive style.

Laura Dawson