

Company number 10059951

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

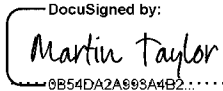
SPENDOLOGY LIMITED (Company)

Passed on: 21st December 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company confirm that the following resolution was passed as a special resolution (**Resolution**).

SPECIAL RESOLUTIONS

1. New Articles of Association. That the Articles of Association of the Company be modified by the implementation of the new attached Articles of Association.

DocuSigned by:

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Martin Taylor, Director