

Company number 10887346

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ELITE FOOT AND ANKLE LTD (the "**Company**")

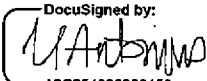
It is hereby certified that the Resolution set out below was duly passed as a special resolution on the 20<sup>TH</sup> day of **DECEMBER** 2022 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**COPY SPECIAL RESOLUTION**

**SPECIAL RESOLUTION: NEW ARTICLES OF ASSOCIATION**

THAT the regulations contained in the attached document be and are hereby adopted as the new Articles of Association of the Company in substitution for the existing Articles of Association, which shall be deleted in their entirety.

Signed by  
**MINA ANTONIUS**

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A3C254003368450.....

Date

20<sup>TH</sup> DECEMBER 2022.  
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