

Company No: 10924926

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
TELLJO LIMITED (“the Company”)
Passed on: 27 March 2024

The following resolution was duly passed as a special resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the draft articles of association initialled “A” attached hereto be 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

DOMINIC MAXWELL

Director