

Company Number: 10967805

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CUSHON GROUP LIMITED (the "Company")

Passed on 25 July 2022

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

SPECIAL RESOLUTION

THAT the articles of association in the form attached to these Resolutions (the "New Articles") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed.....

DocuSigned by:

Duncan Howorth

C0442B23EB7640B...

Director