

Company number: 11200977

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CIRCA5000 LTD (the "Company")

Passed on

5 April

2022

The following resolution was passed as a special resolution (the "**Resolution**") by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, the draft regulations attached to this Resolution be adopted as the Articles of Association of the Company in substitution for and the exclusion of all the existing Articles of Association.

DocuSigned by:

Matthew Latham

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Director, for an on behalf of **CIRCA5000 LTD**

Dated: 5 April 2022

**APPENDIX
NEW ARTICLES OF ASSOCIATION**