

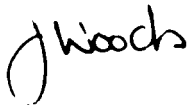
# COMPANIES ACT 2006 SPECIAL RESOLUTION

Company number: 11408259

Company name: MicroBurn

On the 1st day of June 2023 the special resolution to amend and restate the Articles of Association of the company was agreed and passed by its members.

Signed:

A handwritten signature in black ink, appearing to read 'J Woods', with a stylized flourish at the end.

John Woods  
Director