

Company number: 11488502


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
ZILCH TECHNOLOGY LIMITED
(the "Company")

29th February 2024 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, on 6th March 2024 the members of the Company passed the following resolution as a special resolution.

SPECIAL RESOLUTIONS

1. That the new articles of association contained in the document attached to these written resolutions be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the Company's existing articles of association.


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Director
for and on behalf of the Company