

**Company No: 11591645**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**OF**  
**ENDCLIFFE HOLDINGS LIMITED**

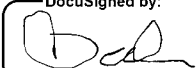
**(Company)**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on *18 May* 2022 as a special resolution as set out below:

**SPECIAL RESOLUTION**

**1. ARTICLES OF ASSOCIATION**

**THAT** the regulations contained in the printed document attached hereto be and are hereby 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.

DocuSigned by:  
  
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Director