

Company number 11687095
SPECIAL RESOLUTION
OF
CLASS MANAGER LIMITED (Company)
Passed on *15 APRIL* 2024

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

1. Special resolution

THAT with immediate effect the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed.....

Director

