

Company no. 11769079

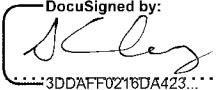
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTIONS  
of  
HALLS TOTARA LTD  
(Company)

PASSED ON 17 November 2022

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 17 November 2022 as a special resolution as indicated below:

SPECIAL RESOLUTION

That the draft articles of association in the form attached be 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