

Company number: 11820001

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

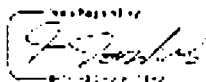
SWUITE LTD (the "Company")

Company registered office: 5 Elstree Gate, Elstree Way, Borehamwood, Hertfordshire, United Kingdom, WD6 1JD

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the members of the Company was passed as a written resolution on 30 September 2022:

SPECIAL RESOLUTION

THAT new articles of association of the Company in the form of the printed document annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association of the Company.



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Director
for and on behalf of the Company