

Company No: 11985596

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
RI MDC UK 133 LIMITED
("Company")

PASSED ON 22 August 2023

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 22 August 2023 as special resolutions:

SPECIAL RESOLUTIONS

1. That the 1 issued A ordinary share of £1 and 1 issued B ordinary share of £1 in the Company be redesignated as 2 ordinary shares of £1 each, such shares having the rights set out in the new articles of association to be adopted pursuant to resolution 2 below.
2. 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:

Joe Emly

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Joe Emly Director