

THE COMPANIES ACT 2006

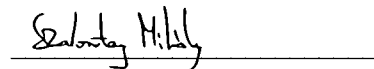
SPECIAL RESOLUTION

Company number: 12226453

Company name: LIBI AND DAUGHTERS ALCHEMY LTD (the “Company”)

AMENDING ARTICLES OF ASSOCIATION

THAT 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.



Mihaly Szalontay

Sole member of

LIBI AND DAUGHTERS ALCHEMY LTD

Date: 2 November 2023