

Company No. 12227760

All Perspectives Ltd (the "Company")

Written resolution of shareholders

Notice is hereby given that, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, on 2 March 2023 the shareholders of the Company passed resolution 1 below as a special resolution.

SPECIAL RESOLUTION

1. THAT the draft articles of association annexed to this Resolution be and are approved and 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.

Signed for and on behalf of All Perspectives Ltd



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Alan McCormick
Director