

Company No. 12231122

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

LIBERTY CHARGE LIMITED
(the “Company”)

(Effective 25 October 2023)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as special resolutions with effect from 25 October 2023.

SPECIAL RESOLUTION

1. THAT the Company’s existing articles of association be deleted in their entirety and that, in accordance with section 21 of the Companies Act 2006, the articles of association appended to this resolution as Annex 1 be 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.

DocuSigned by:
Jonathan Pearson
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Director