

Company number 12232867

PRIVATE COMPANY LIMITED BY SHAR

WRITTEN RESOLUTION

of TSOY LIMITED

(the "Company")

Circulation Date 20/10/2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

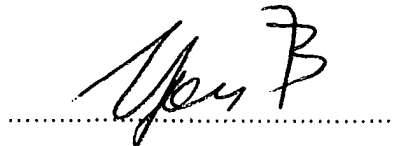
SPECIAL RESOLUTION

- 1 That the articles of association contained in the document attached to this written resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

AGREEMENT

The undersigned, being persons entitled to vote on the Resolution hereby agree to the Resolution.

Signature



Print name:

Victoria TSOY

A Director duly authorised for and on

behalf of

Tsoy Limited

Date:

15/12/2023

We hereby certify this to be a true copy of the original.

Dated 11/01 20 24

Name & Position

KEVIN BRASSINGTON - MCO.MCO - Solicitor

Lightfoots LLP, 1-3 High Street, Thame, Oxon
OX9 2BX



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