

Company Number: 12460142

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MERLEY HOLDINGS LIMITED (the "Company")

On 12 April 2023 the following written resolution was passed as a special resolution by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. "THAT the articles of association annexed to this resolution be and are 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".

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Director

DocuSigned by:
Allan Dyson
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