



MUDDY TROWEL LIMITED

Registered in England No. 12558195

Companies Acts

Written Record of Members' Written Resolution

Circulation Date: 2nd September 2021

On 5th September 2021, the following RESOLUTION IN WRITING (such Resolutions to have effect as an Ordinary or Special Resolution, as Indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company:

SPECIAL RESOLUTION

1. THAT the document attached to these resolutions be adopted as the new Articles of Association of the Company (New Articles), in place of and to the exclusion of all other previous Articles of Association.

A handwritten signature in black ink, appearing to read "J. H. L. M.", positioned above the authorised signatory text.

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
MUDDY TROWEL LIMITED

5th September 2021
Dated