

Company Number 12877541

COMPANY LIMITED BY SHARES

PRINT COPY OF RECORD OF DECISIONS OF THE SOLE MEMBER OF

ACCURO GROUP HOLDINGS LIMITED (the “Company”)

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(DECISION TAKEN ON 29 April 2024)

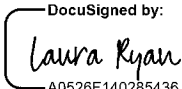
Pursuant to section 357(2) of the Companies Act 2006 (CA 2006), this is a record of the following decisions taken by the sole member of the Company, being decisions which may be taken by the Company in general meeting and which have effect as if agreed by the Company in a general meeting:

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this written resolution (New Articles) 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.

Signature:

DocuSigned by:



A052BF14D2B5436.....

Print name: LAURA RYAN.....

Director duly authorised for and on

behalf of (print company name) OCS Group UK Limited

Date: 29 April 2024.....