

**Company No. 12879075**

**The Companies Act 2006**  
**A Private Company Limited by Shares**  
**Printed Copy of a Written Resolution**  
**of**

**Platform PM Limited (the "Company")**

The following special resolutions were duly passed on 28 November 2022 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**");

**1 Adoption of new articles of association**

That the new articles of association in the form annexed to these Resolutions ("**New Articles**"), 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.

**2 Redesignation and variation of class rights**

That the 100 ordinary shares of £1 each in the issued share capital of the Company be hereby redesignated as 4 Deferred Shares of £1 each, 76 A ordinary shares of £1 each and 20 B ordinary shares of £1 each, having the rights as set out in the New Articles.

Signed:

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*Jean-Marc Vandeviver*

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**Director**

28 November

Date: .....2022

