

Company No. 13288523

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

Platform DM Ltd (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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Director

28 November
Date:2022

