

Companies Act 2006

WRITTEN RESOLUTION

OF

CURTIS GABRIEL LIMITED

(the "Company")

Company No: 13350584

Passed on: 1 June 2022

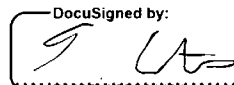
The following resolution was duly passed as a special resolution on the date specified above by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1 ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT the draft articles of association of the Company circulated with this resolution be and they are hereby adopted as the articles of association of the Company (**New Articles**) in substitute for, and to the entire exclusion of, the existing articles of association of the Company.

Signed:

DocuSigned by:

764251A39C84434

Director

Date:

1 June 2022