

Company no. 13682601

**THE COMPANIES ACT 2006**

---

**COMPANY LIMITED BY SHARES**

---

**RESOLUTION**

**-of-**

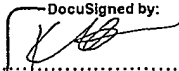
**BETA BIDCO LIMITED**

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 8 March 2022

**SPECIAL RESOLUTION**

- 1 That the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:



Director/Company Secretary

