

HN06 Limited

Registered in England and Wales number 14229120

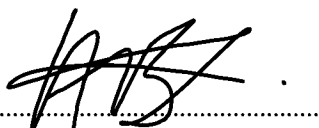
(the “**Company**”)

Written resolution of the Company

On 22 December 2022 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

A handwritten signature in black ink, appearing to be 'Helen Baker', written over a dotted line.

Helen Baker

Director