

Company No. 14275633

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

RESOLUTIONS OF

MAPLE (482) LIMITED

By resolution of the above-named Company, dated 15 August 2022 the following resolution was passed, namely:

SPECIAL RESOLUTION

THAT the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


Chairman