

ATON 6 PLC

(Incorporated and registered in England and Wales with Company number 14675558)

At the general meeting of Aton 6 plc (the "Company") held on 09 April 2024 at 11:00am at Carrwood Park, Selby Road, Leeds, LS15 4LG, the following special resolutions were passed by the shareholders of the company:

RESOLUTION

1. THAT:

- (a) the Company be re-registered as a private limited company under the Companies Act 2006 with the name of Aton 6 Limited; and
- (b) the regulations contained in the document submitted to the meeting and for the purposes of identification initialled by or on behalf of the chairman be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

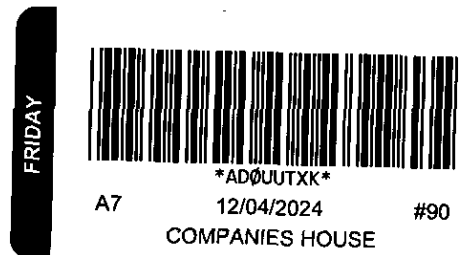
By order of the Board



Chair

Registered Office:

Carrwood Park
Selby Road
Leeds
West Yorkshire
England
LS15 4LG



Date: 9 April 2024