

Company number: NI694082

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
SWELLBEING NI LIMITED
(Company)

The following resolution was duly passed by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the date hereof: *8th August 2023*

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.

DocuSigned by:

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Director

Date: 8th August