

Company No: SC277901

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**WEE GEMS LIMITED**

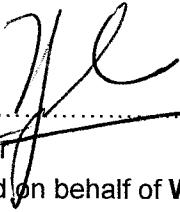
**("Company")**

Special resolution

The following special resolution was duly passed on 22 March 2022 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That new articles of association of the Company in the form attached to this resolution be and are adopted in substitution for and to the exclusion of the existing articles of association.

  
.....  
Director  
For and on behalf of **Wee Gems Limited**  
Date: 22 March 2022