

Company Number: SC294076

**COMPANIES HOUSE FILING COPY**

WRITTEN RESOLUTION  
of  
**IFORMIS LIMITED ("the Company")**

**Passed: 26th January 2024**

The following resolution was duly passed as a special resolution on 26th  
January 2024 by way of written resolution under Chapter 2 of Part 13 of the Companies  
Act 2006:

**SPECIAL RESOLUTION**

*"THAT, the Articles of Association in the form signed as relative hereto for the purposes  
of identification be adopted as the Articles of Association of the Company in substitution  
for and to the exclusion of the existing Articles of Association."*



.....  
Director