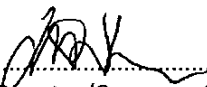


COMPANY NUMBER: SC558379
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RECORD OF THE SOLE MEMBER
of
ALERON TECHNOLOGY LIMITED
(the Company)

Pursuant to section 357 of the Companies Act 2006, the sole member of the Company has passed, by way of a written record of the sole member, the following resolution as a special resolution on 22 December 2021.

SPECIAL RESOLUTION

"THAT, the articles of association annexed to this written resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association".


.....
Director/Company Secretary