

Company Number: 02504438

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER OF
ASTREA LIMITED
("Company")

On 10 January 2024 the following resolution was passed as a special resolution by the sole member of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**").

SPECIAL RESOLUTION

THAT, the draft articles of association attached to this resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company ("**New Articles**").

Signed: Rupert Green
DIRECTOR

Date: 05 February 2024