
THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

MORI LEE (U.K.) LIMITED

Company Number: 02754852

(the “Company”)

Circulation Date: 31 January 2023

The undersigned, being the sole member of the Company, hereby approves the following matter as a special resolution of the Company in accordance with the articles of association of the Company and section 283 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, the existing articles of association of the Company (the “**Existing Articles**”) be deleted in their entirety and the regulations contained in the document appended to this Resolution be approved and adopted as the new articles of association of the Company (the “**New Articles**”) in substitution for, and to the exclusion of, the Existing Articles of the Company.

Signed by the sole member of the Company:

By: 

Name: Terri Eagle

For and on behalf of

MORI LEE LLC

Dated: 31 January 2023
