

Number of Company: 07200046

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**GOZNEY GROUP LIMITED**

(the "Company")

**Passed on 27 February 2023**



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the following special resolution was duly passed as written a special resolution:

**Special Resolution**

THAT the articles of association, a copy of which is attached to this Resolution, be adopted as the articles of association of the Company in substitution for and to the exclusion of its existing articles of association.

A handwritten signature in black ink, consisting of a stylized 'D' followed by a series of loops and a horizontal stroke.

.....  
Director