

Company number 07651978

**SPECIAL RESOLUTION**

of

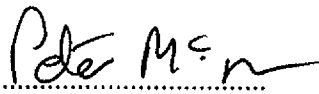
The Replace Base Ltd ("Company")

Passed on 30<sup>th</sup> September 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**Special resolution**

1. THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed:   
Director