

Company number: 07805564

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**PRINT OF WRITTEN RESOLUTION**

**OF**

**CARDAQ LIMITED**  
**(Company)**

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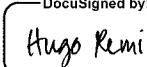
**Passed on:** 29/01/2024

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In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as a special resolution

**SPECIAL RESOLUTION**

**THAT** the amended Articles of Association in the form attached to this resolution be approved and with immediate effect adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

DocuSigned by:  
  
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Director