

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Collusion Cambridge LTD (the "Company")
Company Number: 09004432
PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association of the company be modified as follows:

The new article numbered 38 to be implemented and the numbering of the subsequent articles be amended accordingly;

AND

The wording of article 38 to be amended to read:

Dissolution

38. The directors may decide at any time, on grounds of expense or otherwise, that it is necessary or advisable to dissolve the company. The directors shall call a Special Meeting of the company. Any assets remaining after the satisfaction of any proper debts and liabilities, shall be given or transferred to any charitable organisation with similar aims and objectives to the company.

DATED: 14/12/2023

SIGNED:



Rachel Drury (Name of 1st Member)



Richard Hall (Name of 2nd Member)

