

Company Number 10077673

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

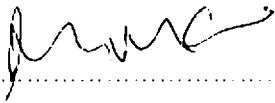
INDEPENDENT GROWTH FINANCE LIMITED (the "Company")

passed on 21 march 2022

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

SPECIAL RESOLUTION

That the articles of association contained in the document attached to these written resolutions be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.



Director