

Company Number: 10873244

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

Happea Chappea Limited (the "Company")

4 January 2022 (the "Circulation Date")

On 4 January 2022, the following resolution was passed as a Special Resolution of the Company by written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the articles of association in the form circulated with the Resolution be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

A handwritten signature in black ink, appearing to read 'Glendon', with a stylized flourish at the end.

Glendon Llewellyn Lloyd (Director)