

COMPANY NUMBER 11509037

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

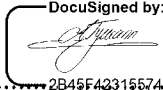
HEDOINE LIMITED (the "Company")

PASSED ON 18 OCTOBER 2022

Under Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the resolutions below were duly passed as ordinary resolutions as detailed below (each, a "**Resolution**" and together, the "**Resolutions**") in accordance with section 282 of the CA 2006.

SPECIAL RESOLUTIONS

1. THAT, in accordance with section 618 CA 2006 the 28,425 of ordinary shares of £0.01 in the capital of the Company be and are hereby sub divided into 284,250 ordinary shares of £0.001 each.
2. THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
3. THAT, subject to the passing of Resolution 1, in accordance with section 570 CA 2006, the directors of the Company be empowered to allot equity securities (as defined in section 560 CA 2006), as if section 561(1) of the CA 2006 and any other provision of pre-emption in the Company's articles of association, any shareholders' agreement between the Company and its shareholders or otherwise did not apply to such allotment provided that this power: (i) shall be limited to a maximum nominal amount of £13.892 and (ii) shall expire 6 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).

Signed by 
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Alexandra Tymann, for and on behalf of the Company

Date 30-Nov-2022