

Company number: 11908428

COLLECTIVETECH LIMITED  
(the "Company")  
PRIVATE COMPANY LIMITED BY SHARES

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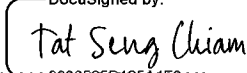
WRITTEN RESOLUTION OF THE MEMBERS PASSED ON  
12 october 2023

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Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolution (the "Resolution") was duly passed in writing on the above date.

SPECIAL RESOLUTION

1. THAT, the articles of association in the form attached to this Resolution be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company (the "New Articles").

DocuSigned by:  
  
•••••88389660125A4F3•••••  
Director