

Company number: 13336465

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of


HEDGEHOG INVEST LIMITED ("Company")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), on 25 October 2023, resolution 1 was passed as a special resolution (the "**Resolution**") as proposed by the directors of the Company ("**Directors**");

SPECIAL RESOLUTIONS

1. **THAT**, the draft articles of association appended to this Resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of, the Company's existing articles of association.

Signed:

DocuSigned by:

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Director