

No. **13438485**

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

of

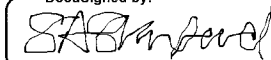
CIRCLE MIDCO 1 LIMITED

(Effective 30 June 2021)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 (the "**Act**") as a special resolution with effect from 30 June 2021.

RESOLUTION

1. **THAT**, pursuant to section 21(1) of the Act, the Articles of Association appended to the written resolution, and for the purpose of identification signed by the Chair, be 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.

DocuSigned by:

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Director