

Print copy for filing at Companies House

Company number 14966400

Written resolution

of

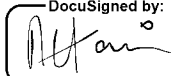
ENACT III NEWCO III LIMITED (the Company)

(Passed on 13 March 2024 2024)

The resolution below was passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special resolution

- 1 That the articles of association contained in the document attached to this written resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

DocuSigned by:

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Director