

Company number 03956388

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


CLASS AFFINITY PROJECTS LIMITED (Company)

3 April

On 2023 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the draft regulations attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

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Director