

**THE COMPANIES ACT 2006**

**RESOLUTION IN WRITING OF THE SOLE DIRECTOR**

**OF**

**7BONE PORTSWOOD LTD**

**REGISTERED NUMBER: 08444558**

**(the "Company")**

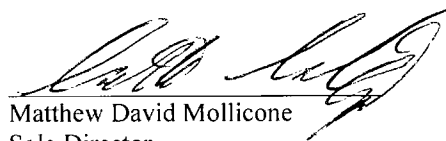
I, Matthew David Mollicone, being the sole director of the Company as at the date hereof and having carefully considered the following matters in light of my duties as a director of the Company in terms of the Companies Act 2006, HEREBY RESOLVE THAT:

- 1 the resolution received from the sole member, approving the undernoted resolution, such resolution having effect as a special resolution in writing, be recorded in the statutory books of the Company:

**SPECIAL RESOLUTION**

“THAT the Company adopt new articles of association in the form of the draft articles of association attached to this resolution, and marked “A” for identification, in substitution for and to the entire exclusion of the existing articles of association of the Company.”

- 2 The undernoted documents be prepared and filed with the Registrar of Companies to record the changes approved above:
  - 2.1 A written record of the resolution approved by the sole member; and
  - 2.2 A print of the new articles of association.



Matthew David Mollicone  
Sole Director  
7Bone Portswood Ltd

26/09/22  
Date