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Company number: 08595616

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
EC1 Partners Holdings Limited (the "Company")

CIRCULATION DATE 31 March 2023 (the "Circulation Date")

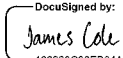
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolution 1 is passed as an ordinary resolution and that resolution 2 is passed as a special resolution (as indicated) (the "Resolutions").

ORDINARY RESOLUTION

1. THAT, the entire issued share capital of the Company being 20,000 ordinary shares of £0.01 each be reclassified into 20,000 A ordinary shares of £0.01 each in the capital of the Company.

SPECIAL RESOLUTION

2. THAT, the draft articles of association produced to the meeting and, for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed 
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Director