

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION TO ADOPT ARTICLES OF ASSOCIATION

Company Number 08808730

HUDSON BLUE LIMITED ('Company')

The following special written resolution to adopt new articles of association in respect of the Company was agreed and passed by the members on the 1ST day of FEBRUARY 2024:

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed:

DocuSigned by:

David Christopher Jackson

9A38D7910A44441

Director