

Company number: 11104976

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of

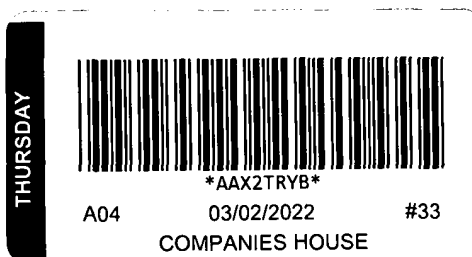
AVONBIRD LTD (the "Company")

The following written special resolutions, proposed by the directors of the Company in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), were agreed and duly passed by the requisite percentage of eligible members of the Company on the 1st day of February 2022-

SPECIAL RESOLUTIONS

1. THAT: the attached articles of association be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. THAT in accordance with section 239 of the Act, the members of the Company ratify the purported re-designation of the issued shares capital of the company of 1 ordinary 'A' share of £0.01 each in the capital of the Company into 1 ordinary 'B' share of £0.01 each and 5800 ordinary 'D' shares of £0.01 each into 5800 ordinary 'A' shares of £0.01 each, the shares in each such class having been deemed to carry the rights and restrictions now expressed to be attached to them by article number 3 of the Company's articles of association, as adopted by the previous resolution

Signed.....*Alt.*..... (Director)



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Signed..... (Director)