

COMPANY NUMBER: 11521293

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
Quorsus Limited
(the Company)

CIRCULATED ON 08 NOVEMBER 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the resolution below is passed as a special resolution:

SPECIAL RESOLUTION

1. **THAT** new articles of association in the form attached to this resolution are approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

The undersigned, was at the time the resolution was circulated entitled to vote on the resolution and irrevocably agrees to the resolution.

DocuSigned by:
Signed Paul Margitts
24112941AE3448F...
Capgemini UK plc

Date 08 November 2023 | 13:22 GM

THURSDAY



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COMPANIES HOUSE