

SBJBC UK

Registered number: 09015713

(the Company)

Passed: 27th September 2023

At a general meeting of the Company duly convened and held at 33 St James Square, London, SW1Y 4JS on Wednesday 27 September 2023 the following resolution was duly passed as a special resolution.

1 Special Resolution

"To adopt, with immediate effect, the draft articles of association produced to the meeting as the articles of association of the Company in substitution for and to the entire exclusion of the Company's existing articles of association."



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For and on behalf of
T&H Secretarial Services Ltd
Secretary

Date: 3 October 2023