

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

FILTER BAY HOLDINGS LTD (the "Company")

Company Number: 11230514

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Cains Brewery, Filter Bay Unit , Liverpool, on 27TH JULY 2023 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.

DocuSigned by:

Conor Foley

6BC2EF17469A472...

Conor Foley

Director