

Company No: 00053171


PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF REDDE NORTHGATE PLC

(PASSED ON 15 May 2024)

At the General Meeting of the above named company, duly convened and held on 15 May 2024 the following resolution was duly passed as a special resolution

That the Company's registered name be changed from Redde Northgate plc to ZIGUP plc.

Signed.....

Emma Parr

Company Secretary