ATTACHMENT A, B, C
(SECTION 175, letter a), b), c) of CRRA 2000)

(A) NAME OF THE APPLICANT: **SOUNDREEF INTERNATIONAL LIMITED**

(B) ADDRESS OF THE APPLICANT: **40 Dame Street Dublin 2 D02 VA44 Ireland**

(C) NAMES OF THE CHAIRPERSON AND OTHER MEMBERS OF THE BOARD OF OFFICERS:

- **CHAIRPERSON:** PAOLO CASSIANO
- **BOARD OF OFFICIERS:** LUCIAN BEIERLING, ADRIAN ANTHONY BERWICK, PAOLO CASSIANO, LUIGI IULIANO

Paolo Cassiano

Section 19

Companies Act 2014

FORM OF CONSTITUTION OF PRIVATE COMPANY LIMITED BY SHARES

CONSTITUTION
OF

[*name of company as below*]

1. The name of the company is : **SOUNDREEF LIMITED**
2. The company is a private company limited by shares, registered under Part 2 of the Companies Act 2014
3. The liability of the members is limited.
4. The share capital of the company is divided into shares of EUR 1 each.
5. Supplemental Regulations (if any)

We the several persons whose name and addresses are subscribed, wish to be formed into a company in pursuance of this constitution, and we agree to take the number of the shares in the capital of the company set opposite our respective names.

Name, Addresses and Descriptions of Subscribers		Shares taken by each Subscriber	
Name:	Soundreef SpA	Number:	100
		Class:	Ordinary
Address:	Via del Lauro 14, Milano (MI), 20121, Italy		
Description:	Body Corporate Registered Abroad		
Signature			

Total shares taken: 100

As appropriate: signatures in writing of the above subscribers, attested by witness as provided for below; or authentication in the manner referred to in section 888.

Dated the 8th day of FEBRUARY 20 21

Witness to the above Signatures:
[IN BLOCK CAPITAL]

Name: ALESSIO DE BENEDETTI

Address: VIA CARDUCCI 10, ROME, ITALY

COMPANIES REGISTRATION OFFICE
AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ

Form A1 - New Company Incorporation

Companies Act 2014. Application to incorporate a company Section: 22(2)/24

Company Details	
Company Name	**SOUNDREEF LIMITED**
Registered Address	**15 Harcourt Street, Dublin, DUBLIN, Ireland, D02 XY47**
Submission Date	**09/02/2021**
Company Type	**LTD - Private Company Limited by Shares**
Company Email Address	**COSECLondon@verfides.com**
Section 137 Bond	**No**

Place(s) in the State where the company proposes to carry out the activity
15 Harcourt Street Dublin DO2 XY47 Ireland

Central Administaration office
15 Harcourt Street Dublin DO2 XY47 Ireland

Appoint Director/Secretary Details	
Appointing Officer : 1	
Relationship Type	Secretary
Entity Type	Body Corporate Registered Abroad
Company Number	
Company Name	STATURA LTD
Address	17 Grosvenor Street London United Kingdom W1K 4QG
Individual who is signing on behalf of the firm	
Name	Paolo Mina
Appointing Officer : 2	
Relationship Type	Director
First Name	Francesco
Last Name	Danieli
Occupation	Company Director
Nationality	Italy
Date of Birth	03/03/1980

Address	78 Capel Road London United Kingdom E7 0JR
The Director is NOT an EEA Resident	
Appointing Officer : 3	
Relationship Type	Director
First Name	Adrian
Last Name	Berwick
Other First Name	Anthony
Occupation	Company Director
Nationality	United Kingdom
Date of Birth	14/02/1959
Address	Viale Cina 13 Formello Italy 00060
The Director is an EEA Resident	

Issued Capital Totals	
Currency	**Total**
Euro(EUR)	100.00

Issued Capital Breakdown				
Currency	**Class**	**Num of Shares**	**Value Per Share**	**Total**
Euro(EUR)	Ordinary	100	1	100.00

Subscribers to Memorandum	
Subscriber : 1	**Subscriber**
Subscriber Type	Body Corporate Registered Abroad
Name	Davide Maria D’Atri
Company Name	Soundreef SpA
Registered In	Italy

Submission Attachments	
Type	**Description**
Constitution	Constitution.pdf

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Director
Person Name	Francesco Danieli
Signature Method	Signature Page Upload
Signature Type	Director
Person Name	Adrian Berwick
Signature Method	Signature Page Upload
Signature Type	Secretary
Company Name	STATURA LTD

Presenter Details	
Presenter Name	dublinfinance@verfides.com(VERFIDES (IRELAND) LIMITED)
Presenter Address	
Presenter Email	dublinfinance@verfides.com

Presenter:
VERFIDES (IRELAND) LIMITED

Submission Reference Number:

Company Name: SOUNDREEF LIMITED

EEB0A5D1AEB9E1E053B81473486405E2

A1 - Declaration of compliance and section 24 declaration

The declaration is an unsworn declaration of compliance with all the legal requirements relating to the incorporation. It is a criminal offence (category 2 offence) pursuant to section 876 of the Companies Act 2014 for a person to knowingly or recklessly deliver a document to the CRO which is false in a material particular.

I
Francesco Danieli

of
78 Capel Road, London, E7 0JR

do solemnly declare that I am a **Director** and that all the requirements of the Companies Acts in respect of the registration of the said company, and of matters precendent and incidental thereto have been complied with and that Form A1 has been completed in accordance with the Notes on Completion of Form A1.

I further declare that the purpose, or one of the purposes, for which the company is being formed is the carrying on by it of an activity in the State and it appears to me that the activity can be classified in accordance with the relevant classification system as follows:

NACE Code 8299: Other business support service activities n.e.c.

and that the general nature of the activity is :

I further declare that the place or places in the State where it is proposed to carry on the activity is/are
15 Harcourt Street Dublin DO2 XY47 Ireland

and that the place where the central administration of the company will normally be carried on will be
15 Harcourt Street Dublin DO2 XY47 Ireland

I further declare that this form has been fully and accurately completed.

Signature of declarant name as at top of page

____________________ this 9th day of February 20 21.

Presenter:

Consent Page - These documents will be sent back if they are not signed and dated

I hereby consent to act:
As **Director** of the aforementioned company and I acknowledge that as Director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

________________________ Date 08/02/2021
Signature of Francesco Danieli

I hereby consent to act:
As **Director** of the aforementioned company and I acknowledge that as Director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

________________________ Date 8/2/2021
Signature of Adrian Berwick

I hereby consent to act:
As **Secretary** of the aforementioned company and I acknowledge that as Secretary I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

________________________ Date 04/02/2021
Signature of Paolo Mina on behalf of STATURA LTD

Presenter:

Subscribers to Memorandum

Subscriber

Signature of Davide Maria D'Atri on behalf of Soundreef SpA

SPECIAL RESOLUTION OF THE MEMBERS OF SOUNDREEF LIMITED

Company Number: 687983
Registered office address: 40 Dame Street, Dublin,D02VA44, Ireland

Dated this, 30 day of 10 2024

RESOLUTION TO CHANGE THE COMPANY NAME PURSUANT TO SECTION 30 OF THE COMPANIES ACT 2014

BACKGROUND

WHEREAS it is deemed in the best interest of the Company and the Members to change the name of the Company from **"Soundreef Limited"** to **"Soundreef International Limited"**.

RESOLUTION

IT IS HEREBY RESOLVED as a Special Resolution of the Members of **Soundreef Limited** (the "Company") that, pursuant to Section 30 of the Companies Act 2014, the following resolution be and is hereby adopted:

1. **Change of Company Name**
   That the name of the Company be changed from **"Soundreef Limited"** to **"Soundreef International Limited"** and that the new name be adopted as the Company's registered name for all purposes, effective upon registration by the Companies Registration Office (CRO).

2. **Authority to Act**
   That the Directors of the Company are hereby authorised and instructed to:
   - Prepare, sign, and submit the necessary Form G1Q (or any other required documentation) to the Companies Registration Office, together with this Special Resolution, to formally effect the change of name.
   - Update all company records, branding, legal documentation, and official communications to reflect the new registered name of the Company.
   - Inform any relevant third parties, stakeholders, and authorities of the name change.

3. **Effective Date of Change**
   This resolution shall be effective from the date of its passing by the Members, subject to and conditional upon confirmation of the name change by the Companies Registration Office. The change shall take effect from the date on which the CRO issues a new Certificate of Incorporation reflecting the Company's new name.

CONFIRMATION OF THE RESOLUTION

This resolution is passed as a Special Resolution in accordance with the provisions of Section 191 of the Companies Act 2014.

ERTIFICATION

I, the undersigned, being the Chairperson of the meeting of the Members of Soundreef Limited, hereby certify that the above is a true copy of the Special Resolution duly adopted at a meeting held on 24/10/24 by a majority of not less than 75% of the Members entitled to vote.

Adrian Anthony Berwick
Chairperson of Soundreef Limited

I certify that I am satisfied that this document is an original, duly signed by the person who had lawful authority to sign same

this 31st day of October 2024

Bernard Rea

Bernard Rea - Notary Public
Commissioned for Life
47 Nutley Park, Donnybrook, Dublin 4.

Bernard Rea
47 Nutley Park, D
Dublin 4, Ireland.
Notary Public
Commissioned fo

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays/País:	IRELAND
This public document Le présent acte public / El presente documento público	
2. has been signed by a été signé par ha sido firmado por	Bernard Rea
3. acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	Notary Public
Certified Attesté / Certificado	
5. at à / en	Dublin
6. the le / el día	01/11/2024
7. by par / por	Department of Foreign Affairs
8. No sous no bajo el número	3690092024
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: Signature: Firma:

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DEPARTMENT OF FOREIGN AFFAIRS

Company Printout

cro COMPANIES REGISTRATION OFFICE
AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ

Company Number	687983
Company Name	SOUNDREEF INTERNATIONAL LIMITED
Company Type	LTD - Private Company Limited by Shares
Date Incorporated	16/02/2021
Registered Office	40 Dame Street Dublin Dublin 2 Ireland D02 VA44
Designation	Normal
Date of Designation	16/02/2021
Previous Name(s)	SOUNDREEF LIMITED
Last Annual Return	16/08/2024
Next Annual Return	16/08/2025

We hereby certify that the within has been compared with and is a true copy of the original

Dated 4th day of June 2025

Cathal N. Young O'Reilly & Co.
Solicitors & Notaries Public
1 - 2 Lower Leeson Street Dublin 2

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

Number of Registered Charges: 0

Number of Charge Notifications: 0

Cathal Young
1-2 Lower Leeson Street, Dublin 2
Notary Public for the City & County of Dublin Ireland Ph: +353 1 6712773
Commissioned for Life
Notary Public

Charge Details

No Charge Details available

Directors Special Note

Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

Adrian Berwick Viale Cina 13 Formello Italy 00060	Director
Lucian Matteo Beierling	Director

CATHAL YOUNG DUBLIN

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country: Pays/País:	IRELAND

This public document
Le présent acte public / El presente documento público

2. has been signed by a été signé par ha sido firmado por	Cathal Young
3. acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public
4. bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	Notary Public

Certified
Attesté / Certificado

5. at à / en	Dublin	**6. the** le / el día	05/06/2025
7. by par / por	Department of Foreign Affairs		
8. No sous no bajo el número	7623892025		
9. Seal / stamp: Sceau / timbre: Sello / timbre:	**10. Signature:** Signature: Firma:		

This Apostille certifies only the authenticity of the signature, the capacity of the person who has signed the public document and the identity of the seal or stamp which the public document bears. N/A denotes inapplicable information on the document. This Apostille does not certify the content of the underlying document. This Apostille is not valid for use anywhere within Ireland. To verify this Apostille, see https://authentications.dfa.ie

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AN ROINN GNÓTHAÍ EACHTRACHA AGUS TRÁDÁLA
DEPARTMENT OF FOREIGN AFFAIRS AND TRADE

Via San Giacomo 14
Bergamo
Italy
24129

Paolo Cassiano — Director

Viale delle Pratoline 14
Anzio
Italy
00042

Luigi Iuliano — Director

Piazza Piero Puricelli 34
Rome
Italy
00149

Company Secretary

STATURA LTD — Secretary

17 Grosvenor Street
London
United Kingdom
W1K 4QG

Documents

Status	Scan	Number	Submission	Date Effective	Date Received	Date Registered
Registered	*	SR4612989	Form B10 - Change Director or Secretary Details	21/01/2025	29/01/2025	31/01/2025
Registered	*	SR4612921	Form B10 - Change Director or Secretary Details	21/01/2025	29/01/2025	31/01/2025
Registered	*	SR4612804	Form B10 - Change Director or Secretary Details	21/01/2025	30/01/2025	03/02/2025
Registered	*	SR4320905	Form B10 - Change Director or Secretary Details	20/12/2024	31/12/2024	02/01/2025
Registered	*	SR3894699	Form G1Q: Special Resolution to Change the Company Name	31/10/2024	06/11/2024	07/11/2024
Registered	*	SR3509020	Form B1C - Annual Return General	16/08/2024	20/09/2024	01/10/2024
Registered	*	SR2042116	Form G1 Special Resolution - General	24/10/2023	26/10/2023	15/05/2024
Registered	*	SR1958299	Form B1C - Annual Return General	16/08/2023	21/09/2023	03/10/2023
Registered	*	SR1883453	Form B2: Change of Company Registered Office Address	01/08/2023	07/09/2023	11/09/2023
Registered	*	SR1364575	Form B1C - Annual Return General	16/08/2022	07/10/2022	17/10/2022

Registered	*	SR1034314	Form G1 Special Resolution - General	24/02/2022	28/02/2022	11/10/2022
Registered	*	SR557355	Form B1 - First Annual Return	16/08/2021	30/09/2021	20/10/2021
Registered	*	SR95818	Form A1 - New Company Incorporation	16/02/2021	09/02/2021	16/02/2021

** Indicates documents have been scanned for the submission*

Submission Status Explanations

CERTP	*CERTIFICATE PRINTED*
CERTS	*CERTIFICATE SCANNED*
DATA	*DATA ENTERED*
REC	*RECEIVED*
RECOR	*RECORDED*
REG	*REGISTERED*
RETAM	*RETURNED AMENDED*
SCAN	*SCANNED*

End of Particulars

List of Beneficial Owners/Controllers

Company / Industrial provident Society	
Number:	687983
Name:	SOUNDREEF INTERNATIONAL LIMITED
Type:	Company

Current Beneficial Owners	
Name:	Paolo Cassiano
Year / Month Born:	1956/12
Nationality:	Italy
Country Of Residence:	Italy
Nature of Interest / Control:	Senior Managing Official
Extent of Interest / Control (%):	
Extent of Interest / Control (text):	Director of the company.
Direct, Indirect, Both or Neither:	Neither