

Company number: 00967763

PRIVATE COMPANY LIMITED BY GUARANTEE

THATCHAM RESEARCH

(Company)

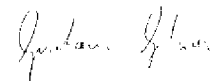
SPECIAL RESOLUTION OF THE MEMBERS

Passed on 3 December 2020

At an annual general meeting of the Company duly convened and held virtually on 3 December at 12:45, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

That with effect from the conclusion of the meeting the draft articles of association in the form produced to the meeting (and attached to this resolution) be adopted as the new articles of association of the Company in substitution for the existing articles of association



.....
Director