

11.08.2022

East Lindsey Information Technology Centre

Company No. 01802908

Special Resolution to amend the Articles of Association

Following a general meeting of the Company dated 11.08.2022, the members have made the following decision by way of Special Resolution:

- (1) THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Enclosed

- Articles of Association