

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

PTS Systems LTD (the "Company")

Company Number: 01901340

PRIVATE COMPANY LIMITED BY SHARES

ADOPTION OF NEW ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 20/01/2021

SIGNED:

Philip Antony Toms (Name of 1st shareholder)

Susan Ann Toms (Name of 2nd shareholder)

_____ (Name of 3rd shareholder)

_____ (Name of 4th shareholder etc.)

THURSDAY



A9WM0F5L

A25

21/01/2021

#312

COMPANIES HOUSE