

# WAVEVEND LIMITED

(the "Company")

Company No:

2253919

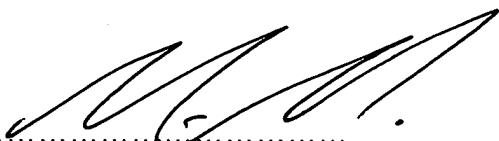
The Companies Act 2006

On the 20<sup>th</sup> February 2021 the following written resolutions (such resolutions being passed as an ordinary resolution (in the case of the first resolution) and a special resolution (in the case of the second resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

## Resolutions

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1. That a new class of Ordinary-C shares of £1.00 each, be created; such Ordinary-C shares, having the rights and restrictions as set out in the Company's Articles of Association.
2. That the regulations contained in the attached document, signed by the Chairman for the purpose of identification, be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof.

  
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Chairman