

Company No. 02511140

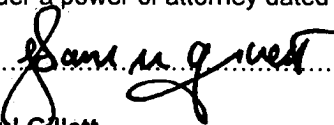
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**CAPITA WORKPLACE TECHNOLOGY LIMITED**  
**(Company)**

Pursuant to section 288 of the Companies Act 2006 (CA 2006) the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose signifies its agreement to and passes the following written resolution as a special resolution of the Company:

**SPECIAL RESOLUTION**

**THAT** 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 existing articles of association.

Executed by Capita Holdings Limited by its )  
attorney Right Group Holdings Limited acting by )  
its director, **Paul Gillett**, for and on behalf of it )  
under a power of attorney dated 1 August 2020: )

  
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Paul Gillett

Date: 1 August 2020

