

Company number: 02620806

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

FACTFIRM LIMITED

(the "Company")

Passed on 10 May 2021

The following resolution was duly passed as a special resolution by way of written resolution under section 381A of the Companies Act 1985.

SPECIAL RESOLUTION

1. THAT the draft Articles of Association in the form attached to this Written 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.



Director