

The Companies Acts 2006

Special Resolution

of

LUCASPARK (1994) LIMITED ("the Company")

Company Number: 02865360

At a General Meeting of the Company

held on Zoom

on the 10th day of November 2020.

the following resolution was duly passed:

THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

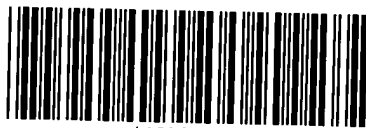
Dated this 24 day of November 2020.

By the order of the Board



Richard Legg Director

SATURDAY



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05/12/2020

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COMPANIES HOUSE