

Company No 02919331

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Intertek Secretaries Limited (the "Company")

29 July 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 and 2 be passed, resolution 1 as a special resolution and resolution 2 as an ordinary resolution (the "Resolutions")

SPECIAL RESOLUTION

THAT:

1. the draft Articles of Association in the form attached, and signed by a director for identification purposes, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company, including all the provisions of the company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the existing articles of association of the Company.

ORDINARY RESOLUTION

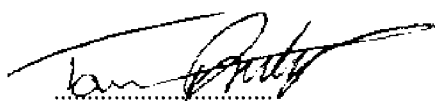
THAT:

2. the directors shall have the powers given by section 550 of the Companies Act 2006.

AGREEMENT

The undersigned, a person entitled to vote on the above Resolutions on 29 July 2020, hereby irrevocably agrees to the Resolutions.

Signed for and on behalf of RCG-Moody International Limited
By Tom Dunlop, Director



Date

29 July 2020

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