



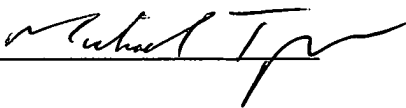
**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
RENAISSI LIMITED  
ADOPTION OF NEW ARTICLES OF ASSOCIATION**

At the Annual General Meeting of the members of the above named company, duly convened and held at 290-296 Mare Street, London, E8 1HE on 4<sup>th</sup> November 2019.

The following Special Resolution was duly passed:

That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 04 November 2019

SIGNED:  (Michael Toyer)  
Company Secretary

