

THE COMPANIES ACT 2006

COMPANY NUMBER: 3597254

WRITTEN SPECIAL RESOLUTION ON ADOPTION OF NEW ARTICLES OF ASSOCIATION

OF

YAMGO LIMITED

---

The following special written resolution to adopt revised Articles of Association of the Company was agreed and passed by the members on 16 November 2018.

1. That the attached revised Articles of Association be adopted.

Signed: .....

Ian Mullins  
Unit 8  
Technium 1  
Kings Road  
Swansea  
SA1 8PH

