

Company no. 03597730

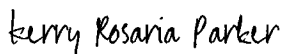
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
SELECTSCIENCE LIMITED

PASSED ON 29 January..... 2021

In accordance with the written resolutions procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on the above date as a special resolution as indicated below:

SPECIAL RESOLUTION

That 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).

DocuSigned by:

.....14B5CE83B765448.....

Director