

Company No: 03625200

MONDRIAN LIMITED

(the "Company")

WRITTEN RESOLUTIONS OF MEMBERS

COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Board of Directors of the Company proposes that the following resolutions set out below be submitted to the eligible members of the Company as written resolutions, with the first resolution being passed as a special resolution and second resolution being passed as an ordinary resolution:

SPECIAL RESOLUTION

1. **THAT** the articles of association attached to the written resolutions be ratified and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association with effect from 1st January 2013.

ORDINARY RESOLUTION

2. **THAT** the allotment of 100 A Ordinary Shares of £1 each and 100 B Ordinary Shares of £1 each be and hereby approved, confirmed and ratified with effect from 1st January 2013.

Date: 05 / MAY 2020

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

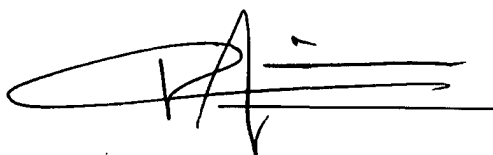
We, the undersigned, being the persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of Shareholder

Signature

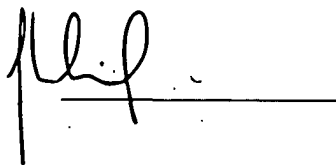
Date of Signature

Loic Le Gaillard



05/05/2020

Julien Lombrail



05/05/2020

TUESDAY



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A10

19/05/2020

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COMPANIES HOUSE