

Company No. 03702599

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
1ST LOCATE (UK) LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being eligible members (as defined by section 289 CA 2006) of the Company for this purpose representing not less than 75% of the total voting rights of all such eligible members, signify our agreement to and pass the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That the articles of association in the attached form and for the purpose of identification marked "A" be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

Signature:

for and on behalf of

Date:

Signature:

for and on behalf of

Date:

Signature:

for and on behalf of

Date:

Signature: 

Darren Guest

Date: 22nd JULY 2020

Signature:

for and on behalf of

Date:

Signature:

for and on behalf of

Date:

