

Registered Number: 04133376

THE COMPANIES ACTS
CLARITY INFORMATICS LIMITED
(the "Company")

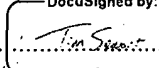
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 26 April 2021:

SPECIAL RESOLUTION

THAT the regulations contained in the document attached be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:

.....
Director - 331EBE764CF040A...

Date 26 April 2021



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