

Company Number: 04238272

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER

of

MERKLE UK ONE LIMITED

(the "Company")

Circulation Date: 8 February 2021

ORDINARY RESOLUTION

1. That the articles of association of the Company be amended by deleting article 5.1.2 and replacing it with the following new article 5.1.2:

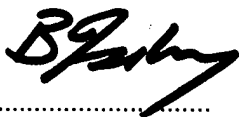
The maximum number and minimum number respectively of the Directors may be determined from time to time by Ordinary Resolution in General Meeting of the Company. Subject to and in default of any such determination there shall be no maximum number of Directors and the minimum number of Directors shall be two.

2. That the articles of association of the Company be amended by inserting the following new article 9.1.4:

At a directors' meeting unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting. The quorum for directors' meetings is two directors.

Agreement

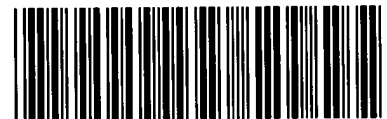
We the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, hereby irrevocably agree to the Resolution as a written resolution:



For and on behalf of

Merkle Marketing Limited

FRIDAY



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A10

19/02/2021

#130

COMPANIES HOUSE

1. The first part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

2. The second part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

3. The third part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

4. The fourth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

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7. The seventh part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

8. The eighth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

9. The ninth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

10. The tenth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

11. The eleventh part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

12. The twelfth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

13. The thirteenth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.

14. The fourteenth part of the paper is devoted to a discussion of the general principles of the theory of the structure of the atom.