INOVYN Enterprises Limited ("the Company")

Registered Number 4651437

Ordinary Resolution

I hereby certify that the following is a true extract from the minutes of an Extraordinary General Meeting of the Company held at 38 Hans Crescent, London, SW1X 0LZ on Tuesday 5th November 2019;

Replacement of Auditors

The Chairman confirmed that special notice of the meeting had been given in accordance with the requirements of section 511 of the Companies Act 2006.

IT WAS RESOLVED

To appoint Deloitte LLP in replacement of PriceWaterhouse Coopers LLP as auditors to the Company and to authorise the directors to fix their remuneration

The above resolution was passed as an ordinary resolution.

Paul Nichols
Company Secretary
13th November 2019

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