

**COMPANY NUMBER: 06334847**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**Written resolution of**  
**GREENZONE FACILITIES MANAGEMENT LIMITED**  
**(the Company)**

**CIRCULATED ON 30 SEPTEMBER 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the articles of association attached to this written resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, all and any existing articles of association of the Company.

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

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed  ..... Dated 30/9/2021 .....

Patrick McConnell, acting as a corporate representative of  
**Greenzone Software Development Limited**  
**(CRN 13000002)**