

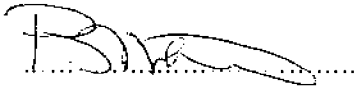
Company No. 6447099

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
IHASCO LTD ("COMPANY")

On *22 October* 2020 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006 (**CA 2006**).

SPECIAL RESOLUTION

That the articles of association in the attached form (**New Articles**) 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.



Director