

Company number: 06515277

THE COMPANIES ACT 2006
(the "2006 Act")

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS OF
DIAGONAL VIEW LIMITED**
(the "Company")

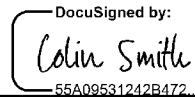
PASSED ON 27 November 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following special resolution was duly passed as a written resolution of the Company by the sole member of the Company:

SPECIAL RESOLUTION

THAT, the regulations contained in the document attached to these resolutions be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Signed

DocuSigned by:

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Colin Smith
Director
Diagonal View Limited