NOTICE OF WRITTEN RESOLUTION FOR COMPANIES HOUSE

Company No. 06798566

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF RESOLUTION OF THE SHAREHOLDERS

of

AMPLIFY TRADING LIMITED

(the "Company")

Passed: 26th March 2020

Pursuant to Section 288 of the Companies Act 2006 the holders of a requisite majority of shares giving a right to attend and vote at a general meeting of the Company, on the above date passed the following written resolution as a Special Resolution.

SPECIAL RESOLUTION

1. **THAT** the draft regulations in the form attached hereto are adopted as the Company's articles of association to the exclusion of and in replacement of the Company's existing articles of association.

Dated: 26th March 2020

Director:.. ....

Note: A copy of every special resolution must be sent to Companies House within 15 days of the passing of the resolution (s30 CA 2006).