

**Company No. 07104641  
A Private Company Limited by Shares**

**Written Resolution**

**of**

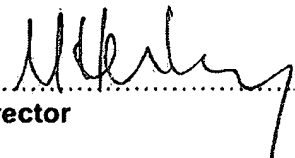
**PACE CCS LIMITED  
(the "Company")**

The following special resolutions were duly passed on 26 November 2021 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**Special Resolutions:**

1. That the directors were empowered to allot equity securities as if the pre-emption rights under section 561 of the Companies Act 2006 did not apply.
2. That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

Signed:

  
.....  
**Director**

Date: 26 November 2021

SATURDAY



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04/12/2021

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COMPANIES HOUSE