

Company No: 07832893

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of

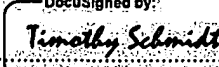
ECUBE SOLUTIONS LIMITED ("Company")

Passed the 18 day of August 2020

By written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

1. **THAT**, the Articles of Association in the form attached to this resolution ("**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 all existing Articles of Association of the Company.

Signed
Director  ABFAC505953424

18 August

Dated 2020

