

DELOITTE EMEA CO-OPERATION LIMITED (the "Company")

Company No. 07932252

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

NOTIFICATION OF A WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

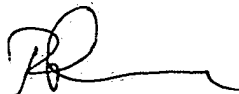
DATE PASSED: 1 October 2020

I, the undersigned, being Secretary of the Company, hereby certify that the following written resolution was circulated to the members of the Company and that the written resolution was received, signed by the relevant majority of members and was duly passed on the date stated above.

SPECIAL RESOLUTION: .

THAT the Company's articles of association be replaced in their entirety with the new articles of association in the form attached to, and circulated with, this resolution.

Signed:



Dated: 1/10 2020

Company Secretary

Name: PERCY STEAD

