

Company Number: 08027386

SCA INVESTMENTS LIMITED

(the "Company")

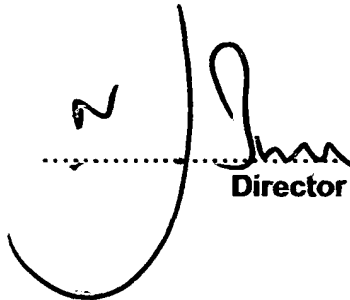
**MEMBERS' WRITTEN RESOLUTIONS PURSUANT TO CHAPTER 2 OF PART 13 OF THE
COMPANIES ACT 2006 (the "Act")**

Passed: 3 December 2020

The following resolution was duly passed as a written resolution on the date stated above pursuant to Chapter 2 of Part 13 of the Act by the requisite members of the Company.

Special Resolution

1. **THAT**, the articles of association of the Company attached hereto as Exhibit A be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.


.....
Director

WEDNESDAY



A9KIOSPV

A21

23/12/2020

#421

COMPANIES HOUSE