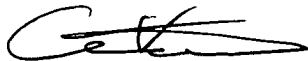


Company no. 08862063

The Companies Act 2006
Private company limited by shares
Written resolution
of
OVO Group Ltd (the "Company")

Having been proposed by the directors of the Company, the following written resolution was duly passed by the Company's shareholders as a special resolution on 4 August 2020:

THAT, the draft Company articles of association ("**Articles**") attached to this resolution be and hereby are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association..



.....
Vincent Casey, Director

OVO Group Ltd

