

Company number: 9403742

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DIPOCKET LIMITED (Company)

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 30/10/2020.

SPECIAL RESOLUTION

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


Signed by Fedele Di Maggio a director
for and on behalf of DiPocket Limited

