

Company Number: 09488206

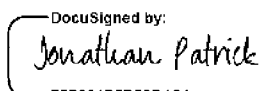
COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
CONSULTANT CONNECT LIMITED
(the "Company")

(PASSED ON 4 January **2021**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was agreed to by members representing the required majority of the total voting rights of eligible members:

SPECIAL RESOLUTION

That, in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document attached hereto are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed: 
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Director