

**Certified copy of written resolution for filing at Companies House**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**SESSIONCAM LIMITED**  
**Company No. 09502309**  
**("Company")**

(Passed on .....15.October.....2020)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on .....15.October.....2020 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

**SPECIAL RESOLUTION**

**THAT**, with effect from the passing of this resolution the regulations attaching to this resolution are approved and be adopted as the articles of association of the Company ("**New Articles**") in substitution for and to the exclusion of all existing articles of association of the Company.

.....  
Director

THURSDAY



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28/01/2021

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COMPANIES HOUSE