

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 09564647

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SECURE GENERATION LIMITED (the "Company")

passed on 26 October 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company on the date set out above:

SPECIAL RESOLUTION

1. **THAT** the following amendments be made to the Company's existing articles of association, such that the amended articles of association in the form appended hereto be adopted as the articles of association of the Company, in substitution for and to the exclusion of all previous articles of association:
 - a) the definition of "**Total Return Period**" at article 2.4 be deleted and replaced with: "*the period of 42 months after the Trade Date*".
 - b) reference to "Article 12.5" within article 17.1 be deleted and replaced with: "*Article 16.4*".
 - c) the two references to "7 days" within article 17.3 be deleted and respectively replaced with: "*1 day*".

DocuSigned by:

Alex Tucker

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Director

Note: copy articles of association (as amended) appended hereto.



Appendix
Conformed Articles of Association (as amended)

See attached.