

Company No. 09663164

RESOLUTION OF XML HOLDINGS LTD

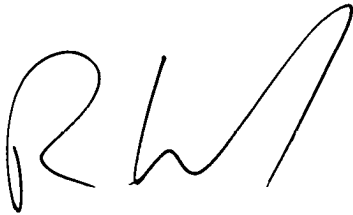
On the 31st day of January 2022, the following resolution was duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT

1. The header "XML HOLDINGS LTD (Company no. 09663164)"; and
2. The title "XML HOLDINGS LTD ARTICLES OF ASSOCIATION (A PRIVATE COMPANY LIMITED BY SHARES)

Shall be added to the Company's model articles.



Director

