

Company number: 09696591

CONIGITAL LTD

(the Company)

WRITTEN RESOLUTION

On the 23rd February 2021 the below resolution was passed as a special resolution by the members of the Company in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

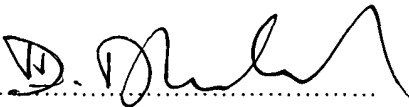
Amendment summary:

Definitions: Definition of "Clear Days"

Clause 8.3: Within statement of how we call director meetings, we have referred to and defined the difference between business and clear days

Clause 51.2: correction of cessation date which had not flowed through appropriately

Clause 64: Appointment/inclusion of a Secretary



Director

Date: 23/02/2021

