

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WRISK LIMITED (the "Company")

(Company number: 09721622)

passed on 28 January 2021

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:

SPECIAL RESOLUTION

"THAT the articles of association contained in the document attached to this resolution be adopted as the articles of association of the Company, to the exclusion of, and in substitution for, the existing articles of association of the Company"


.....
Director

