

Company number 09925360

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTIONS

of

HINTERVIEW LIMITED (Company)

Passed: 2nd October 2020

The following resolutions were duly passed, as special and ordinary resolutions as specified below, by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

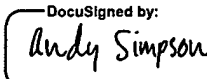
1. Adoption of Articles of Association

That the Company adopt new articles of association as are attached to this resolution ("**New Articles**") and which are by this resolution adopted as the New Articles of association in substitution for and to the complete exclusion of the existing articles of association of the Company.

ORDINARY RESOLUTION

2. Subdivision

That the Ordinary Shares of £0.01 in the issued share capital of the Company be subdivided into Ordinary Shares of £0.001 each in the capital of the Company, with the rights and restrictions set out in the New Articles.

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Signed.....629F702C85C4410.....

Director

THURSDAY



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15/10/2020

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COMPANIES HOUSE