

Company No. 10315983

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AT TECHNOLOGY SERVICES LIMITED

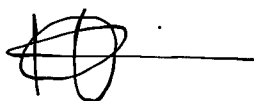
(the "Company")

(Passed on 9 February 2021)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 9 February 2021 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

THAT with immediate effect new articles of association in the form annexed to this written resolution are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



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Director/Secretary