

Company number 10530131

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PLATFORM IP LIMITED (Company)


Passed on 11 February 2021

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special resolutions

1. THAT the 100 ordinary shares of £1 each in the issued share capital of the Company be subdivided into 10,000 ordinary shares of £0.01 each and re-designated as 'A' ordinary shares of £0.01 each.
2. THAT the draft articles of association 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.

Signed

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Aravinda Neuman

Director

