

Company number: 10652765

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

EQUIPSME (HOLDINGS) LTD ("Company")

Passed on: 22 December 2020

The following resolution was duly passed as a special resolution (the "Resolution") of the members of the Company by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

Adoption of New Articles of Association

THAT, the Company adopt new articles of association as are attached in the appendix to this Resolution 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.

Signed:  73F2113B2FFD4AF...
Director

Company number: 10652765

APPENDIX – ARTICLES OF ASSOCIATION