

CUBIC ARCHITECTURE AND DESIGN LIMITED

Company Number: 11412526

(the "Company")

Private Company Limited by Shares

The Companies Act 2006

Written Resolutions of the eligible members of the Company proposed by the Directors of the Company

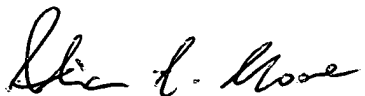
We, the undersigned, being the required majority of eligible members of the Company resolve:

Ordinary Resolutions

- 1. THAT the 50 Ordinary Shares of £1.00 each in the Capital of the Company held by ARK GROUP HOLDING LTD be and are hereby re-designated as 50 "B" Ordinary Shares of £1.00 each in the Capital of the Company.**
- 2. THAT the directors of the Company shall be unconditionally authorized pursuant to Section 551 of the Companies Act 2006, to allot shares in the Company up to a maximum amount of £20,000 divided into 10,000 "A" Ordinary Shares of £1.00 each and 10,000 "B" Ordinary Shares of £1.00 each, accordance with Article 23 of the Articles of Association as adopted below, at any time during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.**

Special Resolution

- 3. THAT the Regulations attached hereto (including Article 23, Variation of Share Rights) and initialled by the chairman for the purposes of identification be adopted as the articles of association of the company in substitution for and to the exclusion of the existing articles.**



Adrian Moore

Date: 11/03/20

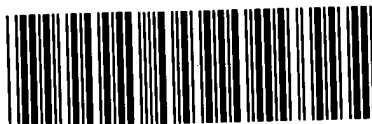


For an on behalf of

ARK GROUP HOLDING LTD

Date: 11-03-20

THURSDAY



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16/04/2020

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COMPANIES HOUSE