

Company Number: 11427372

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
ZERO ONE SERVICES LIMITED (THE "COMPANY")**

PASSED ON: 13/Jul/ 2020

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the resolutions set out below were passed as ordinary resolutions as indicated below.

ORDINARY RESOLUTIONS

- 1. THAT**, in accordance with section 618 of the Act, each existing, issued A ordinary share of £0.001 each in the capital of the Company be sub-divided into 10 A ordinary shares of £0.0001 each in the capital of the Company, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing A ordinary shares of £0.001 each in the capital of the Company as set out in the Company's articles of association as adopted from time to time.
- 2. THAT**, in accordance with section 618 of the Act, each existing, issued B ordinary share of £0.001 each in the capital of the Company be sub-divided into 10 B ordinary shares of £0.0001 each in the capital of the Company, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing B ordinary shares of £0.001 each in the capital of the Company as set out in the Company's articles of association as adopted from time to time.



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Director
Zero One Services Limited

