

Company Number: 11447632

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
resolution of
Axioma Europe Ltd (the "Company")
PROPOSED AS A WRITTEN RESOLUTION

Circulation Date: 26 February 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the members of the Company irrevocably agree that the following resolution is passed as a special resolution:

THAT, the document attached to this written resolution (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Signed by

Stefano Sironi

Stefano Sironi
Stefano Sironi (Date: 26 Feb 2021) 10:45 GMT.....

Signed by

Alexandre Ikeni

Alexandre Ikeni
Alexandre Ikeni (Date: 26 Feb 2021) 10:45 GMT.....

Signed by

Lukasz Musial

Lukasz Musial
Lukasz Musial (Date: 26 Feb 2021) 10:45 GMT.....

SATURDAY



A18 *AA1MW1WI* 03/04/2021 #285
COMPANIES HOUSE