

Company Number: 11447632

THE COMPANIES ACTS 1985 - 2006
PRIVATE COMPANY LIMITED BY SHARES
Axioma Europe Ltd (the "Company")
NOTICE OF RESOLUTION PASSED

Date: 26 February 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the eligible members of the Company passed the following Resolution as a special resolution:

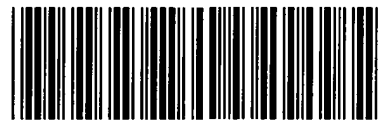
- 1 **THAT**, the document attached to this written resolution (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Stefano Sironi
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Stefano Sironi

Director

SATURDAY



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03/04/2021

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COMPANIES HOUSE