

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Roundups Fundraising Services Ltd (the "Company")

Company Number: 11639162

PRIVATE COMPANY LIMITED BY SHARES

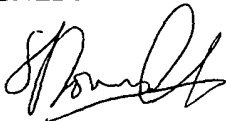
ADOPTION OF NEW ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association in their entirety be removed and substituted for the new articles of association enclosed with this resolution.

DATED: 4th September 2020

SIGNED:



Sean Donnelly, sole Director and Shareholder.

