


PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
ESTHERSEN LIMITED  
(‘the Company’)  
Company Number 11668644  
CHANGE OF ARTICLES OF ASSOCIATION

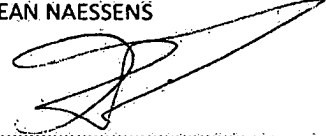
In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the 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 Articles of Association of the Company be modified as follows:

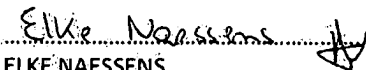
1. By the implementation of the new attached Articles which include an amendment to the rights attaching to the Preference Shares.

  
JEAN NAESENS

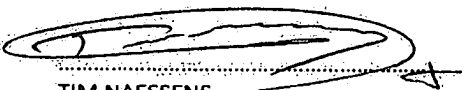
Date.....17/03/2020

  
BERNARD NAESENS

Date.....17/3/2020

  
ELKE NAESENS

Date.....17/03/2020

  
TIM NAESENS

Date.....17/03/2020

FRIDAY



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20/03/2020

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COMPANIES HOUSE