

Company Number: 11878911

15 February 2021

COMPANIES ACT 2006
WRITTEN RESOLUTION

of

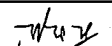
INFINITY WORKS HOLDINGS LIMITED

(the "Company")

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on 15 February 2021.

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

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Director

15 February 2021

Date

