

Company number: 11961563

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ZING DEV LIMITED
(the Company)

Circulation date: 27 April 2020

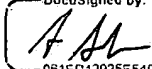
In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (the Act), the following resolutions are passed as special or ordinary resolutions of the Company (as indicated):

SPECIAL RESOLUTION

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

ORDINARY RESOLUTIONS

2. **THAT** each of the 1,000 existing ordinary shares of £0.01 each in the capital of the Company registered in the name of Project Sputnik Limited be reclassified as 1,000 A ordinary shares of £0.01 each in the capital of the Company having the rights and being subject to the obligations set out in the New Articles.
3. **THAT**, in substitution for all existing and unexercised authorities and powers, the directors of the Company be generally and unconditionally authorised under section 551 of the Act to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company (those shares and rights being together referred to as **Relevant Securities**) up to a total nominal value of £90 to those persons at the times and generally on the terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of that period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of that period and the directors of the Company may allot Relevant Securities under that offer or agreement as if the authority conferred by this resolution had not expired.

DocuSigned by:

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Director

27 April 2020
Date

