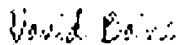


Company number 12406031  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
PROJECT TC LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 30 January 2021.

**SPECIAL RESOLUTION**

That the name of the Company be changed to The Edwin Group Limited.

Electronically signed by  
  
David Boies  
.....  
**Director**

30 January 2021  
.....  
Date