

UKAP (EK) LIMITED
("the Company")
Company No. 13427444

RESOLUTIONS OF THE SOLE SHAREHOLDER
Dated 28th May 2021

1. The sole shareholder resolves that the following resolution be duly passed as a Special Resolution as set out below:

Special Resolution

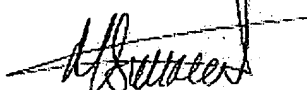
That the Articles of Association be amended as set out below:

Paragraph 7 – (Directors to take decisions collectively)

- (1) Subject to paragraph 3 below, the general rule about decision-making by directors is that any decision of the directors must be either a majority decision at a meeting or a decision taken in accordance with article 8.
- (2) If—
- (a) the company only has one director, and
- (b) no provision of the articles requires it to have more than one director,
- the general rule does not apply, and the director may take decisions without regard to any of the provisions of the articles relating to directors' decision-making.
- (3) For the purposes of issuing shares in the Company the directors are not authorised to do so without approval of the shareholders by special resolution.
2. That the regulations contained in the document attached hereto and marked "A" for the purposes of identification be approved and adopted as the articles of association of the Company.

Dated 28th May, 2021

Signed on behalf of the Sole Shareholder UKAP Investments Ltd Company No. 12560079



Michael Simmonds

SATURDAY



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20/11/2021
COMPANIES HOUSE