

Company number: 12631148

SECTION 288 COMPANIES ACT 2006

IMMORTALIS SOLUTIONS LIMITED

(the Company)

WRITTEN RESOLUTION

Circulation Date: 8 June 2020

I, being the sole member of the Company entitled to attend and vote at a General Meeting of the Company, hereby pass the following resolution as a special resolution of the Company (the **Resolution**) pursuant to chapter 2 of part 13 of the Companies Act 2006 (as amended) and agree that the Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened.

SPECIAL RESOLUTION

THAT the draft regulations 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.

Please read the notes at the end of this document before signifying your agreement to the Resolution.


.....
Steven John Page

08/06/2020
.....
Date



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company at its registered office; or

By Post: returning the signed copy by post to the Company at its registered office.

2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received within 28 days of the circulation date referred to above for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
6. The Resolution must be delivered to Companies House within 15 days.