

COMPANY NUMBER: 12855280

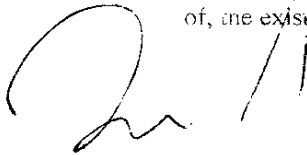
BELLIS ACQUISITION COMPANY LIMITED
(the "Company")

RESOLUTIONS PASSED BY WRITTEN RESOLUTION OF THE COMPANY ON
10 December 2020

The following special resolutions were duly passed by the members of the Company on 10 December 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "Resolutions"):

SPECIAL RESOLUTIONS

- (1) **"THAT** the Company be re-registered as a public company under the Companies Act 2006 by the name of Bellis Acquisition Company plc."
- (2) **"THAT** the draft articles of association of the Company attached to these Resolutions be and are hereby adopted in accordance with section 21 of the Companies Act 2006 as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association."



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Name: Zuber Vaidessa
Director

MONDAY



A01 *A9JV7X1C* #41
14/12/2020
COMPANIES HOUSE