

COMPANY NUMBER: SC289245

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SDC LTD. (the **Company**)

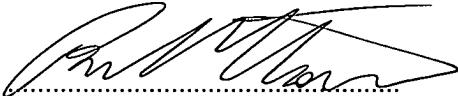
Passed Date: 3 FEBRUARY 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution set out below was passed by written resolution of the sole member of the Company:-

'SPECIAL RESOLUTION

THAT the 1 ordinary share of £1.00 in the issued share capital of the Company be sub-divided into 1,000 ordinary shares of £0.001 each, such shares having the rights and being subject to the restrictions as set out in the Company's articles of association from time to time, having the rights and being subject to the obligations set out under the Articles of Association of the Company.'

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY



Director

