

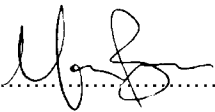
WRITTEN RESOLUTION OF HOTDOCS LIMITED (Company)

Registered Number: SC597658

Below is a copy of a resolution of the Company (**Resolution**) which was duly passed as a special resolution by way of written resolution on 10 March 2021 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT new articles of association in the form attached to this Resolution be approved and with immediate effect adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association of the Company.

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Director

Date 10 March 2021

Mark Bean
Print Name