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Company number 07462194

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

OF

6CATS INTERNATIONAL LTD.


(the "Company")

PASSED: 25 January 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions was passed as a special resolution of the Company (as indicated) on 25 January 2022.

SPECIAL RESOLUTION

1. THAT the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company ("**New Articles**") in substitution for, and to the exclusion of, the existing articles of association of the Company.


.....
Director