

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SATCASE LTD (COMPANY)**

The following resolution was circulated by the Company on 20th May 2021 and passed by the Company on 24th May 2021 by way of special written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act).

SPECIAL RESOLUTION

1. ADOPTION OF NEW ARTICLES

THAT, the regulations set out in the articles of association attached to this Resolution (named "ARTICLES OF ASSOCIATION (2021)") (New Articles) be and hereby are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Signed by James Eden
as a director of the Company



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Director

Date

24th May 2021