

**Company number: 09190872**

**THE COMPANIES ACTS 1985-2006  
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**BRIDEBOOK LIMITED (the "Company")**

**Passed on 13 March 2020**

The following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

**SPECIAL RESOLUTION**

1. That the attached set of articles of association of the Company be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

DocuSigned by:

*Hamish Shephard*

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**Director**

**PRESENTED BY:**

Taylor Wessing LLP  
5 New Street Square  
London EC4A 3TW

