

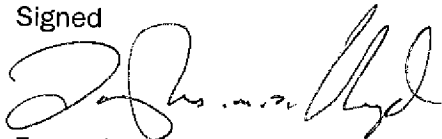
Company Number 09218957
Private Company Limited By Shares
Print of Written Resolution
of
Tinizine Limited (Company)

On 4th December 2020 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 by the members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution:

Special Resolution

THAT the articles of association of the Company attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed

A handwritten signature in black ink, appearing to be 'S. H. ...', is written over the word 'Signed'.

For and on behalf of
Tinizine Limited