

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SHAREHOLDERS
of
OTO INTERNATIONAL LIMITED
(the "Company")

Passed on: 15 January 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, the articles of association in the form annexed to this Resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, all existing articles of association of the Company.

Signed.....

Director
OTO International Limited

James Balcutt