

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 12496962

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AMODAL LIMITED (the "Company")

passed on 5 March 2021

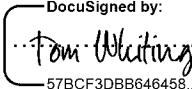
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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Resolution was duly passed as a special Resolution (the "Resolution");

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to these written resolutions be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company and (for the avoidance of doubt) to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006.

DocuSigned by:

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Director