

PRINT OF RESOLUTION FOR FILING

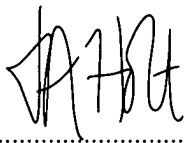
Registered Number: 12546940

TRAVALYST LIMITED
PRIVATE COMPANY LIMITED BY GUARANTEE

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 30 June 2020.

THAT the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.



.....
Director

