

Company number: **13315735**

Special Resolutions of AbacusBean Tax Limited (the Company)

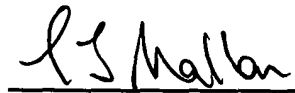
passed on 27 April 2021

The following resolutions were duly passed way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. THAT one (1) ordinary A share of £1 registered in the name of AbacusBean Limited (CRN: 11499195) be re-designated as one (1) A Share of £1 having the rights and being subject to the restrictions set out in the articles of association of the Company.
3. THAT one (1) ordinary B share of £1 registered in the name of Mallontax Limited (CRN: 12638781) be re-designated as one (1) B Share of £1 having the rights and being subject to the restrictions set out in the articles of association of the Company.

Signed:


Director

