

Company number: 04571309

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

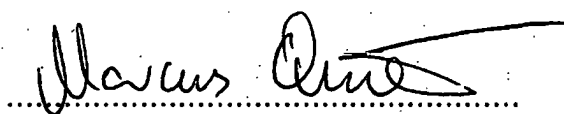
OXFORD RISK RESEARCH AND ANALYSIS LIMITED (Company)

Passed on: 24/11/ 2019

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

SPECIAL RESOLUTION

THAT the draft articles of association in the form circulated with this resolution be adopted as the new articles of association of the Company in substitution for the existing articles of association.



Director

