

2 Dec

Company Number: 10767605

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

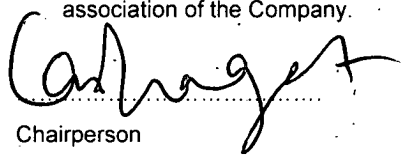
BY RUBY LIMITED (the "Company")

Passed on: 26/05/ 2020

The following resolutions were duly passed by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"):

SPECIAL RESOLUTION

- 1) The articles of association in the form attached to this Resolution be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.



Chairperson

