

Company no. 04646508

Private company limited by shares
Written resolution
of
Virtalis Limited

Passed on 14 October 2020

The following resolution was duly passed as a special resolution on 14 October 2020 by way of written resolution of the Company's sole member under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That, the draft articles of association attached to this resolution be and are hereby adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Signed: _____

Director

Virtalis Limited

4837-5306-7339, v. 1

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