

Company No. 00603058

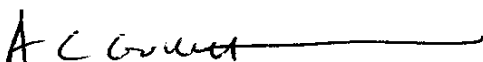
**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
SEOFON INVESTMENTS LIMITED ("the Company")**

Passed on 23 January 2021

The following resolution was duly passed as a special resolution.

Special Resolutions

THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


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Director, Seofon Investments Limited