

PRAISEDAILY LIMITED

(the "Company")

Company Number 02590000

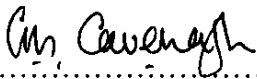
WRITTEN RESOLUTIONS OF THE SOLE MEMBER

The following resolutions which were duly passed as Special Resolutions by the sole member in writing on 23 August 2018

SPECIAL RESOLUTIONS

THAT the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association.

THAT the regulations set out in the Model Articles of Association for Private Companies Limited By Shares (as contained in Schedule 1 of The Companies (Model Articles) Regulations 2008 SI No. 3229 as amended by the Mental Health (Discrimination) Act 2013) 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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Charles M Cavenagh, Sole Director and Sole Member

Dated 23 August 2018

TUESDAY



LD2 *L7DBKC56* #56
28/08/2018
COMPANIES HOUSE