

The Companies Act 2006

SPECIAL RESOLUTION

of

Directors UK Limited (the “Company”)

Company Number 2685120

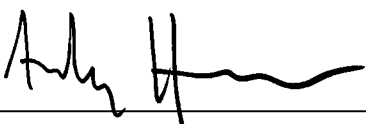
PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Directors UK, 22 Stukeley Street, London, WC2B 5LR on 8 September 2020, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the “**New Articles**”) in substitution for and to the entire exclusion of the existing articles of association.



Chief Executive of the Company