

Company number: 03400320

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

REACT SERVICES (UK) LIMITED (the “Company”)

passed on 25th February 2022

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION – AMENDMENT OF ARTICLES OF ASSOCIATION

That the draft articles of association attached to this written resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

DocuSigned by:  
*Anthony Williams*  
198084BC4F144D9

Director