

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

Customer Systems Limited

Company No. 3509265

passed on 8 September 2020

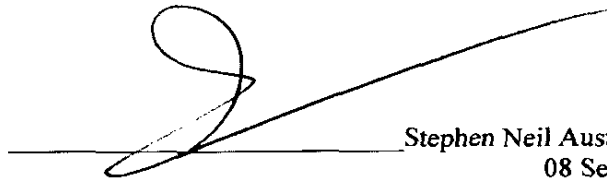
At the General Meeting of the company duly convened and held at Stylus House, London Road, Bracknell, RG12 2UT at 9.30am on Tuesday 8 September 2020 the following resolutions were passed as special resolutions of the company:

Special Resolution C

That:

The Memorandum of Association is altered by deleting clause 5 and inserting in substitution for it:

5 The Company's share capital is £1,000 divided into 100,000,000 ordinary shares of £0.00001 each.


Stephen Neil Austen, Chairman
08 September 2020

