

Company No: 03931532

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**

of

**WEBSTER TECHNOLOGIES LIMITED**

(Company)

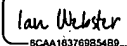
Passed the 27 of May 2021

By a written resolution signed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of all of the members of the Company who, at the date of the resolution, were entitled to attend and vote at a general meeting of the Company the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

**1. THAT**

- 1.1 the Articles of Association of the Company are amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and
- 1.2 the Articles of Association set out in the document produced to this meeting and signed by the Chairman of the meeting for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed DocuSigned by:  
  
SCAA18376985489...  
Ian Webster  
Director

Dated 27 May 2021

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