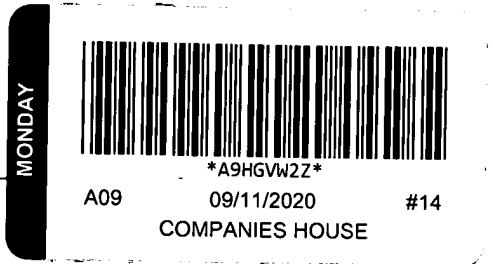


Company number 04688647



SPECIAL RESOLUTION

of

PANDORAEXPRESS 2 LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

Passed on 30 October 2020

Notice is hereby given that, on 30 October 2020, the following resolution was passed as a special resolution of the Company:

SPECIAL RESOLUTION:

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

A handwritten signature in black ink, appearing to be 'Andy R.', written over a horizontal line.

Director
for and on behalf of the Company