

The Companies Acts 2006

Special Resolution

of

DAVITT JONES BOULD LIMITED ("the Company")

Company Number: 6155025

At a General Meeting of the Company

held at 12-14 THE CRESCENT, TAUNTON TA1 4EB

on the 22 day of April 2020.

SATURDAY



A02 *A93PSEP7* 25/04/2020 #54
COMPANIES HOUSE

the following resolution was duly passed:

THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

In particular it was noted that the only amendment to the existing Articles being the replacement of Clause 13 of the existing Articles with the following revised clause:

"Dividends

The company may in its absolute discretion declare dividends on the ordinary shares. The company shall pay dividends on the preferred shares at the fixed rate of 0.0000001% per annum."

Dated this 22 day of April 2020.

Signatures

Names

Handwritten signature of Madeleine Davitt

MADELEINE DAVITT

.....

GEOFFREY LANDER

.....

TIMOTHY SYLVESTER-JONES

The Companies Acts 2006

Special Resolution

of

DAVITT JONES BOULD LIMITED ("the Company")

Company Number: 8155025

At a General Meeting of the Company

held at 12-14 THE CRESCENT TAUNTON TA1 4EB

on the **22** day of **April** 2020

the following resolution was duly passed:

THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

In particular it was noted that the only amendment to the existing Articles being the replacement of Clause 13 of the existing Articles with the following revised clause:

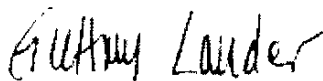
Dividends

"The company may in its absolute discretion declare dividends on the ordinary shares. The company shall pay dividends on the preferred shares at the fixed rate of 0.0000001% per annum."

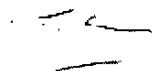
Dated this **22** day of **April** 2020

Signatures

Names



MADELEINE DAVITT



GEOFFREY LANDER

TIMOTHY SYLVESTER-JONES