

Company No. 06751660

Private company limited by shares


PRINT
OF
WRITTEN RESOLUTION
OF
VIZION NETWORK LIMITED (Company)

Circulated on 27 July 2021

The following resolution 1 was duly passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

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

DocuSigned by:

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Director