

COMPANIES ACT 2006

CERTIFICATE OF WRITTEN RESOLUTION

COMPANY NUMBER: 06976085

COMPANY NAME: CODA CLOUD LIMITED

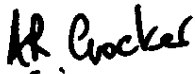
The following Special written resolution granting the directors the power to disapply pre-emption rights was agreed and passed by the members

On 3rd day of May 2022

- 1 THAT the regulations contained in the printed document annexed hereto be adopted as the new Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association and in substitution for all existing rights and privileges of the authorised share capital of the Company.

The documents attached hereto and initialled by me are a true copy of the written resolution so passed and the new Articles of Association.

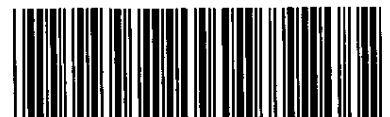
Signed



Arthur Crocker

Director & Company Secretary

FRIDAY



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08/07/2022

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COMPANIES HOUSE

**WRITTEN RESOLUTION of
CODA CLOUD LIMITED**

Company number 06976085

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Special Resolution**").

SPECIAL RESOLUTION

- 1 THAT the regulations contained in the printed document annexed hereto be adopted as the new Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association and in substitution for all existing rights and privileges of the authorised share capital of the Company.

