

Company Number: 07632025

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION OF THE COMPANY**

**BLADEROOM HOLDINGS LIMITED**

**(the "Company")**

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Duly passed on 3 December 2020

By written resolution duly signed by the shareholders on 3 December 2020 the following resolution was passed as a special resolution:

**SPECIAL RESOLUTION**

1. THAT, the articles of association of the Company be amended to the form attached to this written resolution.

Signed



**Andrew Godden**  
Director

