

Company Number: 08071637

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
FINANCIAL SATNAV LIMITED
(the "Company")

At a General Meeting of the Company held at Husky Finance, 10 Finsbury Square, London, EC2A 1AF on 10th June 2020 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

THAT the draft Articles of the Company in the form set out in the appendix to this resolution be adopted as the new Articles of the Company in substitution for, and to the exclusion of, the Company's existing Articles, with effect from the passing of this written resolution.

E. J. Rebbetts

Mr Christopher Rebbetts
(Secretary)

12/6/20

Date

