

COMPANY NUMBER: 08395304

THE COMPANIES ACT 2006

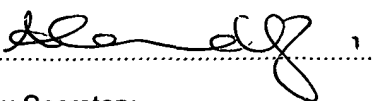
PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
OF
VERACITY OSI UK LIMITED
(the Company)**

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on 4 August 2020:

SPECIAL RESOLUTIONS

1. THAT the 825 A Shares of £0.10 in the Company be reclassified to Ordinary Shares;
2. THAT the 175 B Shares of £0.10 in the Company be reclassified to Ordinary Shares;
3. THAT the articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.


.....
Company Secretary

