

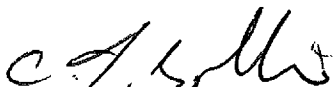
Company number 09211123
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
DMS PLUS LIMITED (Company)

Passed on 26 - 1 - 2022

The following resolution was duly passed as a special resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the draft articles of association annexed to this Resolution (**New Articles**) be adopted as the articles of association for the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed: 

Name: Charles Trevor John Bolton

a director, for and on behalf of **DMS PLUS LIMITED**