

The Companies Act 2006
Private Company Limited by Shares
Written resolution of the board of directors

Of

Gydeline Ltd
(the Company)
Company number: 09559617

Circulated on 21st August 2020 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), it is proposed that the resolution below is passed as indicated below. The resolution set out below is referred to, in this document, as the "Resolution".

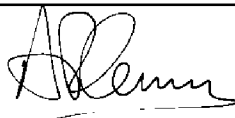
Special Resolution

1. THAT with effect from this Resolution being passed
 - a. The article of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of the Act, are treated as provisions of the Company's articles of association; and
 - b. The articles of association in the form attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


Agreement

The directors entitled to vote on the Resolution on the Circulation Date, irrevocably agrees to the Resolution:

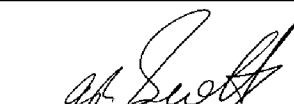
Signed by Russell Cosway



Signed by Michael Saville



Signed by John Scott



Date on which Resolution is passed: 21st August 2020