

Company number: 09887681

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

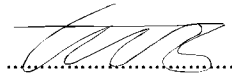
SUPPLYCOMPASS LTD (the Company)

Passed on 19 October 2020

The following resolution was duly passed as a special resolution on 19 October 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the Company adopt new articles of association in the form attached to this resolution (**New Articles**) in substitution for and to the exclusion of the existing articles of association of the Company.



Director

for and on behalf of **SupplyCompass Ltd**

Dated: 19 October 2020

Company number: 09887681

**APPENDIX
NEW ARTICLES**