

**Company number: 10161957**

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
PROTECTED.NET GROUP LIMITED (the Company)  
Passed on: 13 November 2020**

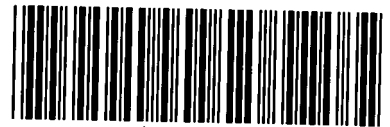
Pursuant to Chapter 2 of Part 13 Companies Act 2006, the following resolution was duly passed as a special resolution of the Company:

**SPECIAL RESOLUTION**

THAT the draft regulations, in the form attached, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

  
.....  
(Director)

TUESDAY



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\*A9WHK3XE\*

19/01/2021

#309

COMPANIES HOUSE