

Company No. 10480375

Codat Limited (the "Company")

Resolutions passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolutions were duly passed as special resolutions on 22 May 2020:

Special Resolutions

1. THAT the existing issued ordinary shares of £0.01 each in the capital of the Company be subdivided into 15,661,400 ordinary shares of £0.0001 each.
2. THAT the articles of association in the form of the document annexed to these Resolutions be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

DocuSigned by:
Alexander Cardona
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Director

