

Company number 10950276

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

Mytilus Limited (Company)

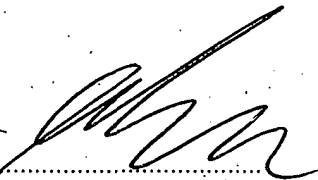
Passed on 2 day of ~~SEPTEMBER~~ 2020

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

Special Resolution

THAT, the articles of association in the form appended 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 of the Company.

Signed



Chairman

