

Company number: 11153557

**RESOLUTION**  
of  
**CONFIGURED THINGS LIMITED**  
(the "Company")

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 on 25 September 2020.

**SPECIAL RESOLUTION**

- 1 **THAT** the draft form of articles of association attached to this resolution be approved and adopted as the articles of association of the Company.

Signed:

*S Arnell*

Date:

*8/10/2020*

**SIMON ARNELL**  
director of **Configured Things Limited**

