

Company number: 11215908

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
NEON PAYMENTS LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act")

The following written special resolution of the members of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 8 April 2020:

SPECIAL RESOLUTION

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



CHAIRMAN

