

Company number: 11314604

**PRIVATE COMPANY LIMITED BY SHARES**

**PRINT COPY OF A WRITTEN RESOLUTION**

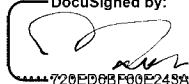
**of**

**EXPEDITE COMPLETE BUSINESS SOLUTIONS LIMITED (COMPANY)**

The following special resolution was passed on 29 April 2022 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

**THAT** the draft articles of association attached to this Resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association.

DocuSigned by:  
  
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**Director**