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Company number: 11330964

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF KANDA PRODUCTS & SERVICES LTD

On 6 April 2021, the following resolution was passed by Kanda Products & Services Ltd in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions.

SPECIAL RESOLUTIONS

3. **THAT** the articles of association in the form attached to these Resolutions (the "**New Articles**") be adopted as the Company's articles of association in substitution for and to the exclusion of all existing articles of association of the Company ("**Existing Articles**").
4. **THAT** any and all pre-emption rights, whether contained in the Existing Articles, the Act or otherwise, shall not apply to the transfer of any shares in the capital of the Company on or around the Circulation Date.

Phillip Daneshyar

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Director

