

Company Number: 11587377

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

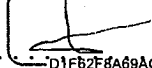
**INXPRESS HOLDINGS LTD (the Company)**

**NOTICE** is given that the resolution below 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 regulations contained in the document attached hereto, and initialled by a director of the Company for identification (the "**New Articles**"), are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:



Director on behalf of InXpress Holdings Ltd

Date: ~~1/21/2020~~ 21/7/2020 2020

