

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SHUSH MONEY LIMITED

(Company number: 11614625)

(the "Company")

8th September 2020 ("Circulation Date")

The following resolutions were passed by the Company's shareholders on the Circulation Date:

SPECIAL RESOLUTION

1 ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT the articles of association appended to this resolution (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



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for and on behalf of Shush Money Limited
DIRECTOR

