

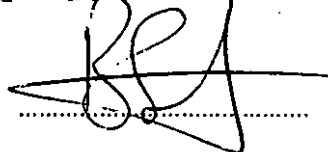
COMPANY NUMBER: 12767293
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CAMBRIDGE WEST VENTURES LTD
(the Company)

By a **WRITTEN RESOLUTION** passed on 25 November 2020 pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution below was duly passed as a special resolution.

SPECIAL RESOLUTION

1. **THAT** the draft articles of association annexed hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Dated 25 November 2020


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Director

