

**THE COMPANIES ACT 2006 (the "Act")
PRIVATE COMPANY LIMITED BY SHARES**

CERTIFIED WRITTEN RESOLUTION

of

**KIDZCARE LIMITED
Company Number SC214161
("Company")**


Effective date of the Resolution - 27 JANUARY 2022 ("Effective Date")

The undernoted resolution was duly passed as a special resolution of the above named company by Written Resolution of the sole member of the Company on the Effective Date:

SPECIAL RESOLUTION

That the Articles of Association in the form annexed and signed by a director of the Company for the purposes of identification be 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.

CERTIFIED A TRUE COPY



Director

