

Company No SC354976

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

IDS (INTEGRATION) LTD (the "Company")

On 14 October 2020 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution ("**Special Resolution**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution:-

1. **THAT** the regulations contained in the document attached to this Resolution be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

Signed

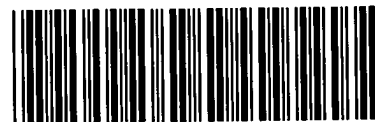
DocuSigned by:

Iain Doherty

.....E8D3BA8D1FE34FF.....

Director/Secretary

MONDAY



S9FZZIAI

SCT

19/10/2020

#36

COMPANIES HOUSE