

THE COMPANIES ACT 2006

WRITTEN RECORD OF THE RESOLUTION OF THE MEMBERS OF

ATTERLEY.COM HOLDINGS LIMITED

REGISTERED NUMBER: SC548132

(the "Company")

CIRCULATION DATE: 12 JUNE 2020

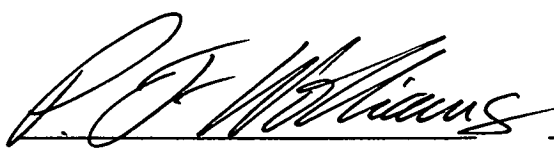
APPROVAL DATE: 22 JUNE 2020

I, the undersigned, being the Secretary of the above Company, hereby note that:

- (a) the following resolution, such resolution to have effect as a special resolution and also a class consent of each class, was placed before the members of the Company in the form of written resolutions on the Circulation Date stated above; and
- (b) the requisite levels of consent required to approve the resolution was obtained by the Company on the Approval Date stated above and therefore the resolution was duly passed by the members of the Company on that date.

1. SPECIAL RESOLUTION

"THAT the regulations contained in the document attached hereto and marked "A" for the purposes of identification be and 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."



Secretary

23/6/20

Date

WEDNESDAY



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SCT

24/06/2020

#19

COMPANIES HOUSE