

**THE COMPANIES ACT 2006**  
**WRITTEN RESOLUTION**  
Singlify LTD - *Company NR 11483531*  
**CHANGE OF ARTICLES OF ASSOCIATION**

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

That the Articles of Association of the company be modified as follows:

1. By removing articles [insert number] [and/to] [insert number] and altering the subsequent numbering accordingly.


OR / AND


2. By the implementation of the new attached articles **numbered 2 (new), 5 (new), 6 (new), 33.2 (updated), 37.1 (updated), 53.1 (new), 53.2 (new), 54 (new), 58 (new), Appendix STATEMENT OF RESPONSIBLE BUSINESS PRINCIPLES (new)**

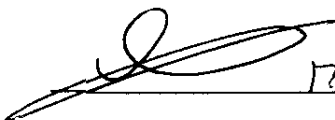
*!!  
THESE ARE ALL SOCIAL  
ENTERPRISE CLAUSES Following  
PURPOSE MODEL*

30 OCTOBER 2018  
DATED: ~~10 August 2018~~

SIGNED:

  
\_\_\_\_\_  
GUY CLAIRBOIS

  
\_\_\_\_\_  
MATTHEW HARRISON

  
\_\_\_\_\_  
MATTHEW ROWLEY

*I CONFIRM THAT OUR COMPANY NR  
IS 11483531*



A16 \*A7HUCUZ6\* #243  
02/11/2018  
COMPANIES HOUSE

A16 \*A7CKVZ2P\* #155  
18/08/2018  
COMPANIES HOUSE

SAT  
FRIDAY