

**IPXO LIMITED**  
(the "Company")

Company No:  
12540160

The Companies Acts 2006

On the 1st February 2021 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolutions

1. *"That 97,350 issued A Ordinary shares of £0.01 each in the capital of the Company be re-designated as 97,350 Ordinary shares of £0.01 each having the rights and restrictions as set out in the attached Articles of Association of the Company."*
2. *"That 9,900 issued B Ordinary shares of £0.01 each in the capital of the Company be re-designated as 9,900 Ordinary shares of £0.01 each having the rights and restrictions as set out in the attached Articles of Association of the Company."*
3. *"That 2,750 issued C Ordinary shares of £0.01 each in the capital of the Company be re-designated as 2,750 Ordinary shares of £0.01 each having the rights and restrictions as set out in the attached Articles of Association of the Company."*
4. *"That the Articles of Association of the Company attached are hereby adopted in substitution for all the existing Articles of Association."*

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Director

