

The Companies Acts 2006

Special Resolution

of

OXFORD RETAIL DATA LIMITED ("the Company")

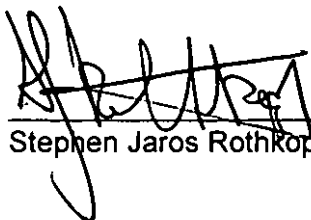
Company Number: 02714854

At a General Meeting of the Company held at 54 High Street, Burford, Oxfordshire, OX18 4QF on the tenth day of November 2020, the following resolution was duly passed:

THAT the company update its articles in line with the Companies Act 2006 and that the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Dated this tenth day of November 2020.

On behalf of the Board



Stephen Jaros Rothkopf - Chairman

