

Company number 12363644
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SCALECAL LTD
("Company")

CIRCULATION DATE:

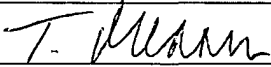


2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a written (special) resolution of the members of the Company ("**Resolution**").

"That the Articles of Association attached to this Resolution be and they are hereby adopted as the new Articles of Association of the Company with effect from the date of last signature below in substitution for all previous articles of association of the Company."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned persons being members of the Company entitled to vote on the Resolution on the Circulation Date set out above hereby irrevocably agree to the Resolution:

Member (Print name)	Signature	Date
Thomas Matthew Marren		15/04/2020
Marc Joseph Marren		15.04.2020
Neil Anthony Keegan		15-4-2020

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by the date 30 days following the circulation date, sufficient agreement is received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

TUESDAY



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21/04/2020

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COMPANIES HOUSE