

The Companies Acts 2006

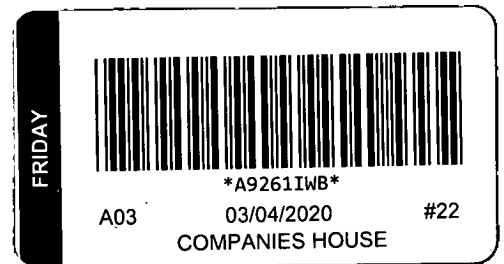
Special Resolution

of

La Lump Limited

Company Number: 12533093

At a General Meeting of the Company
held at 16 Churchill Way, Cardiff, CF10 2DX



on the 25th day of March 2020.

the following resolution was passed as a Special Resolution

THAT the attached articles be filed by way of amendment and replace any previous articles filed.

Dated this 25th day of March 2020.

By order of the Board

A handwritten signature in black ink, consisting of several stylized, overlapping strokes.

Secretary