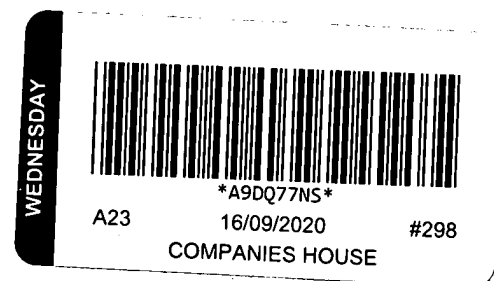


Company number 3121578

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF EIDOS LIMITED (Company)**



Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being all the eligible members (as defined by section 289 CA 2006) of the Company, signify agreement to and pass the following as a Special Resolution of the Company

SPECIAL RESOLUTION

That provisions 4 and 13.2 of the Articles of Association of the Company be and are hereby replaced with the following articles:


"4

There shall be no maximum number of Directors and the minimum number of Directors shall be one.

13.2

For so long as there shall be more than one Director two directors shall be a quorum. If however there is only one Director he may exercise all the powers and authorities vested in the directors by these Articles."

Ordinary shareholders:


.....

Name P. T. ROGERS

Date of Signature 3/9/2020

On behalf of Square Enix Limited

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
- 2) 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.
- 3) Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4) Unless sufficient agreement has been received for the Resolution to pass before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

CERTIFIED COPY

I HEREBY CERTIFY THIS DOCUMENT

TO BE A TRUE COPY OF THE ORIGINAL
AS PRESENTED TO ME ON 14/09/20 AT
240 BLACKFRIARS ROAD, SE1 8NW



AMIT CHOKSHI, SOLICITOR
SRA No: 483738