

Company number: 03842600

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
OCTOPUS COMMUNICATIONS CONSULTANCY LTD (the "Company")

Company registered office: Charlotte Building, 17 Gresse Street, London, England, W1T 1QL

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the members of the Company was passed as written resolution on 8 February 2021:

SPECIAL RESOLUTION

THAT:

- (a) the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006, are to be treated after 1 October 2009 as provisions of the Company's articles of association; and
- (b) new articles of association of the Company in the form of the printed document annexed to this resolution be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

DocuSigned by:

Sam Hawkey

348C71284A3E6FE

Director

for and on behalf of the Company

THURSDAY



AA2H8VSH

A06

15/04/2021

#159

COMPANIES HOUSE