

**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*

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Director

for and on behalf of the Company

LRS8124/98177/27/4123-5591-4538.1

