

Company No. 04212878  
Private company limited by shares

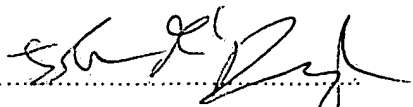
**PRINT OF WRITTEN RESOLUTION**  
**OF**  
**CREATIVITY SOFTWARE LIMITED (Company)**

Passed on ~~23~~<sup>24</sup> December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the following resolution was proposed by the directors and passed as an ordinary resolution.

**ORDINARY RESOLUTION**

That the 7,023 Ordinary C Shares of £0.01 each of the Company are converted into 7,023 Ordinary Shares of £0.01 each, having attached to them the rights set out in the articles of association of the Company.

  
Director

