

Company No. 04212878
Private company limited by shares

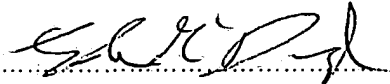
PRINT OF WRITTEN RESOLUTION
OF
CREATIVITY SOFTWARE LIMITED (Company)

Passed on 23 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 a special resolution.

SPECIAL RESOLUTION

THAT, with effect from the conclusion of the meeting, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.


Director

