

Company Number: 04921852

Charity Number: 1109276

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
INSTITUTE OF IMAGINATION
(Company)

Circulation Date: 7 November 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution be passed as a special resolution (the **Resolution**):

SPECIAL RESOLUTION

ADOPTION OF NEW ARTICLES

1. **THAT** the articles of association as 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.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

DocuSigned by:

Diana Elizabeth Anne Uehlein

Signed: Diana Elizabeth Anne Uehlein

DocuSigned by:

William Frederick Uehlein

Signed: William Frederick Uehlein

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **Post:** returning the signed copy by post at Joelson LLP, 2 Marylebone Rd, London NW1 4DF (FAO: Saeed Rafiq).
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to saeed.r@joelsonlaw.com (FAO: Saeed Rafiq) Please enter ***"Written resolution of Institute of Imagination"*** in the e-mail subject box.
 - **By DocuSign or other electronic signing platform:** by following the instructions of such electronic signing platform, to the extent applicable.
2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Where, by 28 days after the date on which the Resolutions have been circulated, insufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.