

Company No: 05551907

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

THEBIGWORD GROUP LIMITED

("Company")

PASSED ON 2 August 2021

3

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 2 August 2021 as a special resolution as indicated below:

SPECIAL RESOLUTION

1. **THAT** the draft articles of association in the form attached, and initialled by a director for identification purposes, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

Laurence Gould

FE62DA29DD7BA66.....

Director

