

Company no. 6804427

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**YR LIVE LIMITED**

**(Company)**

Circulation Date: 5 November 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolutions 1 and 2 below are passed as special resolutions.

**RESOLUTION 1 - SPECIAL RESOLUTION**

**Change of name**

THAT the name of the Company be changed to CreateMe Technologies UK Limited

**RESOLUTION 2 - SPECIAL RESOLUTION**

**Adoption of new articles**

THAT the existing articles of association of the Company be replaced in their entirety with the articles of association enclosed with these resolutions.

**AGREEMENT**

The undersigned, being person entitled to vote on the above resolutions on the circulation date, hereby irrevocably agrees to the Special Resolutions:



.....  
**YRSTORE LIMITED**

Name: Thomas Campbell Kenneth Myers

Title: Director

Date: 5 November 2021

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FRIDAY



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COMPANIES HOUSE