

SLATESCAPE LIMITED

("the Company")

COMPANY NUMBER 06809815

SPECIAL RESOLUTION

On the 15th day of September 2021, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company.

SPECIAL RESOLUTION in accordance with section 283 of the Companies Act 2006:

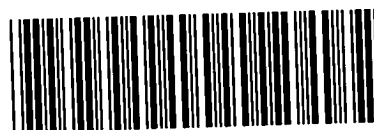
THAT the Company shall adopt new Articles of Association, as attached to this resolution, in substitution for, and to the exclusion of, the Company's existing Articles of Association.

S R Nelson

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Richard Nelson - Director

15 September 2021

WEDNESDAY



AADJVVF6

A19

22/09/2021

#139

COMPANIES HOUSE