

Company number: 07945108

SPECIAL RESOLUTION
of
TEAPOT CREATIVE LIMITED (“Company”)

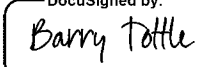
Passed on 1 February 2024

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

AMENDING ARTICLES OF ASSOCIATION

“THAT 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.”

DocuSigned by:

Signed.....6954399D82974CC.....

Director