

**DIGITAL CATAPULT**  
**General Meeting**

**CATAPULT**  
**Digital**

GM#: 2020-01

Company No.: 07964699

**SPECIAL RESOLUTION OF THE MEMBERS**

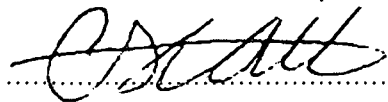
At a general meeting of the Company duly convened and held

on Friday 11<sup>th</sup> December 2020  
from: 1000 hours  
until: 1005 hours  
at: Level 9, 101 Euston Road, London, NW1 2RA

the following resolution(s) were duly passed:-

- 1) It was **RESOLVED** by **SPECIAL RESOLUTION** that the Company replace its existing Articles of Association in its entirety with those new Articles of Association presented at the meeting, subject to the Secretary providing notice in writing to the Company acknowledging the Board and Members Resolutions to adopt the Articles of Association, and confirming the date on which the Articles shall be deemed to be adopted, such date to be at the Secretary's discretion.

It is further confirmed that due notice acknowledging the Board and Members' Resolutions and confirming the adoption, and the effective date of such adoption, was duly provided and to take effect on 23<sup>rd</sup> December 2020. **Accordingly, the Articles of Association were adopted on 23<sup>rd</sup> December 2020**



Company Secretary

24th December 2020

Date

