

Company No. 08936944

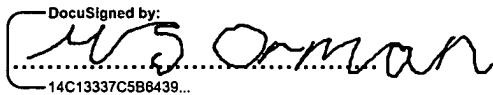
Kidadl Ltd (the "Company")

Resolutions passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolution was duly passed as a special resolution on 29 July 2020:

Special Resolution

1. THAT the regulations in the form of the document annexed to these Resolution and initialled for the purposes of identification be and are hereby adopted as the new articles of association (the "**New Articles**") of the Company in substitution for and to the exclusion of all existing articles of association with effect from the date on which this resolution is passed.

DocuSigned by:

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Director

