

Company Number: 08977183

CHARACTER COUNTS LTD

(the "Company")

WRITTEN RESOLUTION

Date: 13 August 2020

The following resolution was duly passed on the date stated above as a written special resolution by the requisite members, pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That, in accordance with section 21 of the Companies Act 2006, the articles of association attached to this written resolution and marked "A" for identification are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.



Director

