

Company Number: 09742888

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
PEWDIE UK LIMITED
(the "Company")

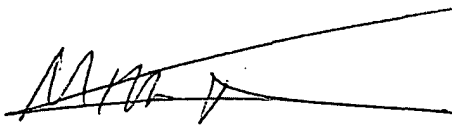
Passed on the 23rd day of December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 all the members of the Company who would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such resolutions to take effect as a special resolution of the Company:

SPECIAL RESOLUTION

1. "THAT the regulations set forth in the printed document attached to this Written Resolution and for the purposes of identification marked with an "A" be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association"

The undersigned, who is the sole member of the Company entitled to vote on the above resolution, hereby irrevocably agrees to the resolution as indicated above.



Andreas Menelaou/Kseniia Milevska
Directors, for and on behalf of
PEWDIE PRODUCTIONS UK LIMITED



Date of signature 23rd day of December 2020

