

Company number: 10355011

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CREATIVE LIVES IN PROGRESS LIMITED
(the “Company”)


Passed on 30th September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (“**Act**”), the following written resolution was duly passed. (the “**Resolution**”).

SPECIAL RESOLUTION

THAT, the draft articles of association of the Company in the form attached to this resolution be adopted as the articles of association of the Company (“**New Articles**”) in substitution for, and to the exclusion of, the existing articles of association.

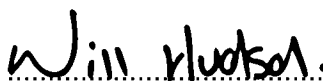
Signed:


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Director:

Alex Bec, Co-CEO
30th September '21
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Signed:


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Director:

William Hudson, Co-CEO
30 September 2021
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