

Company No. 10683856

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
BIG BUTTON HOLDINGS LIMITED
("the Company")

On 11 December 2020 , the following written resolution was duly passed as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION

"THAT the present Articles of Association (including the relevant provisions of the Memorandum of Association that would otherwise be treated as a provision of the Articles of Association under Section 28 of the Companies Act 2006) be replaced by the new Articles of Association in the form of the draft annexed hereto and marked "A"."

A handwritten signature in black ink, appearing to read 'A. G. [unclear]', written over a dotted line.

Director