

COMPANY NO: 11006050

The Companies Act 2006
Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS
OF
GOOD CHAOS LTD
(the "Company")

Passed on 17th March 2022

At a General Meeting of the Company duly convened and held at Flat 10, 11-12 Wimpole Street, London, W1G 9ST, the following resolutions were duly passed as **SPECIAL AND ORDINARY RESOLUTIONS** of the Company respectively: -

SPECIAL RESOLUTION

1. THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

ORDINARY RESOLUTION

2. THAT the new class of shares, being A Ordinary shares of £1.00 each, be created.



Michael Antony Martin Goodridge
Chairman

