

the 3 million

the3million ltd
9 Bath Buildings
Studio 11
Bristol BS6 5PT

THE COMPANIES ACT 2006 SPECIAL RESOLUTION

THE3MILLION LTD

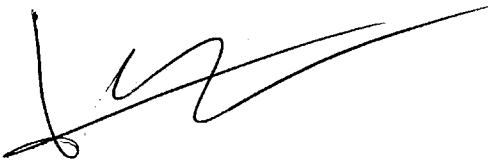
CHANGE OF OBJECTS

At a general meeting of the members of the above named company, duly convened and held remotely on Zoom on 24 March 2022 at 8PM, the following Special Resolution was duly passed:

That the objects as set out in the attached document be approved and adopted as the new objects of the company in place of all existing objects and the memorandum of association be updated accordingly.

Date: Thursday 24 March 2022

Signed:

A handwritten signature in black ink, appearing to be 'N. Hatton', written over a horizontal line.

Nicolas Hatton
Secretary