

**Company number: 11396512**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**SCREEN SHOT LTD (Company)**

**Passed on:** 21 November **2022**

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

**SPECIAL RESOLUTION**

THAT the articles of association of the Company be amended by the addition of new article 54:

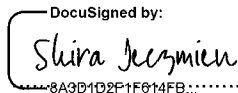
**54. Purchase of Own Shares**

Subject to the Act but without prejudice to any other provision of these Articles, the Company may purchase its own shares in accordance with Chapter 4 of Part 18 of the Act, including (without limitation) out of capital up to any amount in a financial year not exceeding the lower of:

(a) £15,000; and

(b) the nominal value of 5% of the Company's fully paid share capital at the beginning of each financial year of the Company.

Signed

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Director