

Company number: 12092628

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MADEBYPI DIGITAL LIMITED (the "Company")

Circulated on 21 October 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "Act"), the sole director of the Company (the "Director"), in accordance with section 288(3) (a) of the Act, proposes that the following resolutions are passed by the sole member of the Company as an ordinary resolution and a special resolution as designated (the "Resolutions"):

ORDINARY RESOLUTION

1. RE-DESIGNATE SHARES

THAT 10 C ordinary shares of £1.00 each in the capital of the Company registered in the name of Andrew James Douglas be and are hereby re-designated as 10 A ordinary shares of £1.00 each in the capital of the Company and that 10 C ordinary shares of £1.00 each in the capital of the Company registered in the name of Andrew James Douglas be and are hereby re-designated as 10 B ordinary shares of £1.00 each in the capital of the Company, in each case having the rights set out in the articles of association of the Company, as amended by resolution (2) below.

SPECIAL RESOLUTION

2. ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT the regulations set forth in the printed document attached to this written resolution and marked 'A' for the purposes of identification be approved and adopted as the articles of association of the Company pursuant to section 21 of the Act, in substitution for, and to the exclusion of, all existing articles of association of the Company.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the only persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed

DocuSigned by:
Andrew Douglas
EFBEB15A3CB5432.....

Andrew James Douglas

Date of signature: 21 October 2022

NOTES

- A. You can choose to agree to each of the Resolutions or neither of them, but you cannot agree to only one. If you agree with the Resolutions, please indicate your agreement by signing above, dating your signature where indicated and returning it to the Company by hand or sent by pre-paid first class post to the Company's registered office address. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- B. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- C. Unless, by 5.30pm on the date falling 28 days after the date of circulation of the Resolutions, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement is submitted by that time.
- D. If you are signing the Resolutions on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.