

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE

ARCADE ARTS LTD  
Company No: 12571419

Special Resolution:  
On Alteration of the  
Articles of Association

At an Extraordinary General Meeting of the above named Company duly convened and held at

430pm on 8th December 2020

the following Special Resolution was duly passed:

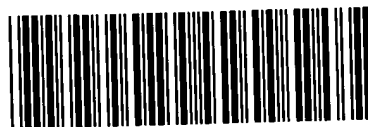
THAT the present Articles of Association be replaced in their entirety by the attached Articles of Association.

Signed:



Lara Laurence Etienne Jane Taylor  
(Chair of ARCADE ARTS LTD)

MONDAY



\*AA48NHKR\*

A10

10/05/2021

#8

COMPANIES HOUSE