

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE

ARCADE ARTS LTD
Company No: 12571419

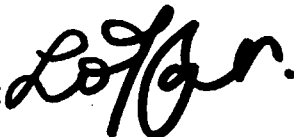
Special Resolution:
On Alteration of the
Articles of Association

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)