

ARCADE ARCHIVE LTD ("Company")
(Regd. No. 14345385)

WRITTEN RESOLUTIONS

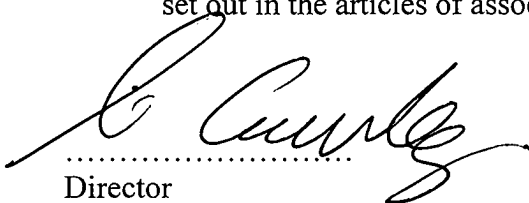
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed on *15 February* 2023:

Special Resolution

1. That the regulations annexed to this resolution be hereby adopted as the new articles of association of the Company in substitution for all existing regulations.

Ordinary Resolution

2. That the share capital of the Company be reorganised by re-designating the existing 50,000 ordinary shares of £1 each as 27,500 A Shares of £1 each, 7,500 B Shares of £1 each, 7,500 C Shares of £1 each and 7,500 D Shares of £1 each having the rights set out in the articles of association referred to in paragraph 1 above.


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Director

Date: *15 February* 2023

