

COMPANIES ACT 2006  
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: SC424624

Company name: IMAGINARY FRIENDS LIMITED

On the 06 day of 10 20 22 the following special/~~written~~/ordinary resolution *resolution*  
was agreed and passed by the members:

Signed



Company number SC424624

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

IMAGINARY FRIENDS LIMITED (**Company**)

Passed on: 06 / 10 / 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Jacqueline Arnott-Raymond  
Director, for and on behalf of  
IMAGINARY FRIENDS LIMITED