

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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ANDREW STILTON LIMITED

(a company registered in England no. 08990923  
("the Company"))

WRITTEN RESOLUTION  
OF  
MEMBERS

Circulation Date: 31 August 2021

Date Passed: 31 August 2019


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the resolution below be hereby passed as a special resolution ("the Resolution").

SPECIAL RESOLUTION

That the articles of association attached to this Resolution be and hereby are adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

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

The undersigned, being the sole person entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agrees to the passing of the Resolution.

  
.....  
Signed by  
Andrew Jeffrey Stilton

31 .8. 21  
Date of signature

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it by hand to a director.
2. If you do not agree to the Resolution, you need not do anything. You will not be deemed to agree if you fail to respond.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed, it will lapse.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document 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.