

SCHIZOTYPY

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COMPANIES ACT 2006 SPECIAL RESOLUTION SCHIZOTYPY GAME DEVELOPMENT LTD (SC599033) CHANGE OF ARTICLES OF ASSOCIATION

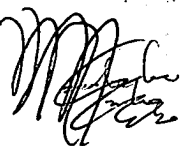
Duly convened and held at Helen Lowe LTD, 17-21 East Mayfield, Edinburgh, EH9 1SE, Scotland on 8/9/2022, the following SPECIAL RESOLUTION was passed:

The ARTICLES OF ASSOCIATION shall be changed as follows:

1. **Article 18** of the ARTICLES OF ASSOCIATION shall be amended into:
A person ceases to be a director as soon as—
 - (a) that person ceases to be a director by virtue of any provision of the Companies Act 2006;
 - (b) *is prohibited from being a director by law;*
 - (c) *notification is received by the company from the director that the director is resigning from office, and such resignation has taken effect in accordance with its terms.*
2. The definition for "Bankruptcy" provided in **Article 1** of the ARTICLES OF ASSOCIATION shall be removed.
3. The following provisions are to be added to **Article 12** of the ARTICLES OF ASSOCIATION:
 - (5) *If the director bearing the title of Head of Studio is attending the meeting, the director shall, by virtue of that title, become Chairman of that meeting.*
 - (6) *If the director bearing the title of Head of Studio is not attending the meeting, yet the meeting is attended by the director bearing the title of Managing Director, the Managing Director shall, by virtue of that title, become Chairman of that meeting.*
 - (7) *Section 3 of this article shall not be invoked during meetings for which section 5 or section 6 of the same are applicable.*

DATED: 8/9/2022

SIGNED:



Mordechai Gabai
Head of Studio

SATURDAY



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10/09/2022

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COMPANIES HOUSE