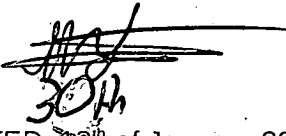


THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
SCHIZOTYPY GAME DEVELOPMENT LIMITED (SC599033)  
CHANGE OF ARTICLES OF ASSOCIATION

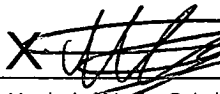
Duly convened and held at 11-15 Thistle Street, Edinburgh (EH2 1DF) on 12<sup>th</sup> January of 2021, the following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. Change in section 1 of article 21 into: *No share is to be issued for less than the aggregate of its nominal value.*
2. Change in section d of article 18 into: a registered medical practitioner who is treating that person *with that person's consent* gives a written opinion to the company stating that that person has become physically or mentally incapable of acting as a director and may remain so for more than three months;
3. Change in article 1 regarding the company's definition of actionable bankruptcy to: "bankruptcy" includes individual insolvency proceedings in a jurisdiction other than *Scotland* which have an effect similar to that of bankruptcy, *and excludes, insofar permissible by law, instances where the creditor is the government of the Netherlands;*

  
DATED: 12<sup>th</sup> of January 2021

SIGNED:

  
Mordechai Moshe Gabai  
Head of Studio

