

**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 .20. / .03. / 2023
the folowing SPECIAL RESOLUTION was passed;

The ARTICLES OF ASSOCIATION shall be changed as follows:

*Paragraph (2)(b) of Article 24 of the Articles of Association shall be
omitted.*

SIGNED:

A handwritten signature in black ink, appearing to be 'MG' followed by a stylized flourish.

Mordechai Gabai

• Head of Studio