

**Company Number: 02667809**

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

OF

**WIGGLE LIMITED**

**(the Company)**

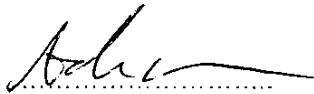
Passed on 31 August 2022

---

On 31 August 2022, the resolution below was duly passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

- 1 That the articles of association contained in the document attached to these resolutions and for the purposes of identification marked "A" be and the same are approved and 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.



**DIRECTOR**

*31/08/2022*

**DATE**