

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

– of –

Code Wizards Limited (the “Company”)

Registered office: Merlin House, Brunel Road, Theale, Reading, Berkshire, RG7 4AB

Company Number: 04559015

CHANGE OF ARTICLES OF ASSOCIATION

At a General Meeting of the Company, duly convened and held at Merlin House, via telephone, on 14th August 2023 at 2pm, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the Articles of Association contained in the document attached to this Resolution be and hereby are approved and adopted as the new Articles of Association of the Company (the “**New Articles**”) in substitution for and to the entire exclusion of the existing Articles of Association.



- _____
- STUART MUCKLEY
- Managing Director