

Company No. 06227831

The Companies Act 2006

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Private company limited by shares

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Special resolution

of

Not Actual Size Limited

(passed on 21 December 2020)

Pursuant to a written resolution of the Not Actual Size Limited (the "Company") duly circulated on 21 December 2020 the following resolution was passed on the above date as a special resolution:

Special Resolution:

1. That
  - 1.1 the articles of association of the Company be amended by deleting to the fullest extent permitted by law all of the provisions of the Company's memorandum of association which, by virtue of Section 28, Companies Act 2006, are to be treated as provisions of the Company's articles of association; and
  - 1.2 the draft articles of association attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

*Daniel Holliday*

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Director

Annex

Articles of Association