

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

**Pencil Studio LTD (the "Company")**

**Company Number: 06872186**


**PRIVATE COMPANY LIMITED BY SHARES**

**CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the Company, duly convened and held at 12 Spencer Drive, Midsomer Norton, Radstock, BA3 2DN on 12<sup>th</sup> February 2024, 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 and initialled for the purposes of identification 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.

 *L Manning*  
Signed on 13/02/24 @ 11:21

Mr Luke Manning

Director

12th February 2024