

Company number: 07321607

SPECIAL RESOLUTION

OF

THE PIXL CLUB LIMITED (the Company)

Passed on 12 March 2018

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the articles of association of the Company be amended as follows:

Article 15.2: each reference to "five" directors be replaced with "four" directors.

Signed.....



Director

SATURDAY



A72EYV7D

A21

24/03/2018

#144

COMPANIES HOUSE