

Company number: 11147419

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

ARTFUL – MAKE IT HAPPEN LIMITED (the Company)

Circulation Date: **Thursday 4th March 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company have required the Company to propose that the following resolution is passed as a special resolution. (**Resolution**).

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned person, entitled to vote on the Resolution on **Thursday 4th March 2021** hereby irrevocably agrees to the Resolution:

Stewart Mark Lee
.....

Name: STEWART MARK LEE

Date: 8TH MARCH 2021

Company number: 11147419

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The undersigned person, entitled to vote on the Resolution on **Thursday 4th March 2021** hereby irrevocably agrees to the Resolution:



Name: Victoria Hilton

Date: Monday 8th March 2020

Company number: 11147419

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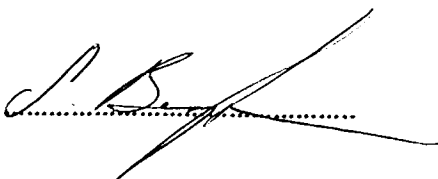
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Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned person, entitled to vote on the Resolution on **Thursday 4th March 2021** hereby irrevocably agrees to the Resolution:

A handwritten signature in black ink, appearing to read 'S. Bingham', written over a dotted line.

Name: SARAH BINGHAM

Date: 8/3/21