

Company Number: 11758240

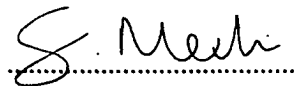
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
resolution of
Cocoon Card Ltd (the "Company")
PROPOSED AS A WRITTEN RESOLUTION

Circulation Date: 20 March 2020

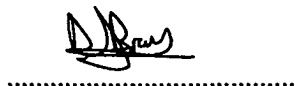
In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the members of the Company irrevocably agree that the following resolution is passed as a special resolution:

THAT, the document attached to this written resolution (the **"New Articles"**) be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Signed by
Sam Meekins


.....

Signed by
David Bray


.....

WEDNESDAY



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25/03/2020

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COMPANIES HOUSE

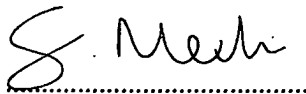
Company Number: 11758240

THE COMPANIES ACTS 1985 - 2006
PRIVATE COMPANY LIMITED BY SHARES
Cocoon Card Ltd (the "Company")
NOTICE OF RESOLUTION PASSED

Date: 20 March 2020

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the eligible members of the Company passed the following Resolution as a special resolution:

- 1 **THAT**, the document attached to this written resolution (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.



Sam Meekins
Director