

Company Number: **12619935**

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

QUDO BABY LTD

(Pursuant to Section 283 of the Companies Act 2006)

Passed on 2 7 t h J u l y 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed by the requisite majority of members on 27th July 2021 as a special resolution of the above named Company. The SPECIAL RESOLUTION was duly passed via:

Special Resolution

THAT with effect from the passing of this resolution new articles of association in the form annexed to this special resolution 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.

Director

A handwritten signature in black ink, appearing to be 'D. R. R.', is written over a horizontal line. The signature is stylized and cursive.