

Company No. 13475081

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

CREATURES UNITED
(the Company)

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

27 February 2023

Date of circulation _____

WRITTEN RESOLUTION

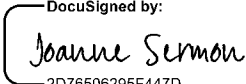
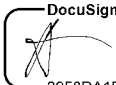
We, the undersigned, being the members of the Company holding at least 75% of the voting rights in the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following resolution as a special resolution pursuant to section 21(1) of the Companies Act 2006 and agree that such resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT, the Company adopt new articles of association in the form attached to this resolution with immediate effect, in substitution for and to the exclusion of all the existing articles of association of the Company.

AGREEMENT

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

<div>DocuSigned by:  2D76506295F447D...</div> <div>Joanne Sermon</div>	<div>27 February 2023</div> <div>Date</div>
<div>DocuSigned by:  3958DA1F00164E5...</div> <div>Alan MacCuish</div>	<div>27 February 2023</div> <div>Date</div>

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by either sending it by post to the Company's registered office or by hand delivering the signed copy or sending it by e-mail to any of the Company's directors. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the resolution and returned it to the Company, you may not revoke your agreement.
- 3 Unless, by the 28 days after the date of circulation of this document sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before close of business on this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

ANNEX: NEW ARTICLES OF ASSOCIATION