

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

**Equal and Opposite (the "Company")
Company Number: 1187696**

COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at 8 Isca Road, Exmouth, Devon, EX8 2EZ on Thursday 12th January 2021, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.

A handwritten signature in black ink, appearing to read 'W. Harnden', is written over a horizontal line.

William Harnden

Director