

Company No. 01073929

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of
VIRGIN ENTERPRISES LIMITED
(the "Company")
Passed on 04 October 2022

In accordance with the written resolution procedure in Chapter 2 of Part 13 Companies Act 2006, the following resolutions were duly passed as special resolutions:

SPECIAL RESOLUTIONS

1. **THAT** the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006, are to be treated as part of the Company's articles of association; and
2. **THAT** the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

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Director / Company Secretary