

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
ASSOCIATION OF MODEL AGENTS LIMITED (THE) (Company)

COMPANY NUMBER: 01165704

28 March

2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), the directors of the Company propose that the resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION – ARTICLES OF ASSOCIATION

THAT, the articles of association of the Company be amended as follows:-

The addition of the following to the Objects contained in Article 2:

"2.2 Nothing set out in these Articles is intended to restrict competition in any manner whatsoever. The Company and its Members each undertake to each other that for so long as they hold Membership they shall comply with applicable laws in relation to competition and *markets and shall refrain from addressing the issue of models' fees, costs or pricing as part of* their participation in the Company or otherwise as Members. Without prejudice to Article 6, should it become apparent at any time that any provision of these Articles or any activity or decision of the Company could have a potentially restrictive effect on open and fair competition within the modelling industry or be in breach of any statutory provision relating to competition or markets, each Member and the Company shall take all reasonable steps to remedy such situation within the limits of their powers as members of the Company."

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JOHN HORNER

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Director