

Company number: 01242768

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

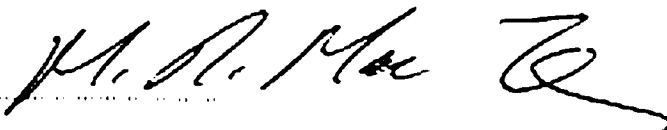
of

REDWING CLUB LIMITED (Company)

passed on .....10<sup>th</sup> August 2022

At a general meeting of the Company duly convened and held on the 10 August 2022, the following resolution was duly passed as a special resolution:

- 1 THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association, with the exception of the statement that the liability of the members is limited

Signed.....

Chairman of the meeting

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