

Company No: 02055002


PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
CARIOCCA ENTERPRISES (MANCHESTER) LIMITED
("Company")

Passed on: 3 November **2022**

The following resolution was passed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

THAT the new articles of association in form attached hereto be adopted as the new articles of association of the Company, in substitution for, and to the entire exclusion of the existing articles of association of the Company.

DocuSigned by:

.....72324CC7FC88410.....

Chairperson