

Company number: 02168309

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

ARENA GROUP LIMITED


(the "Company")

Passed on 23rd March 2021

Under Chapter 2 of Part 13 Companies Act 2006, the following resolution ("**Resolution**") was passed on 23rd March 2021 as a special resolution of the sole member of the Company.

SPECIAL RESOLUTION

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.


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Director