

Company no: 02449446

**PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL
WRITTEN RESOLUTION**

of

FESPA LIMITED
("Company")

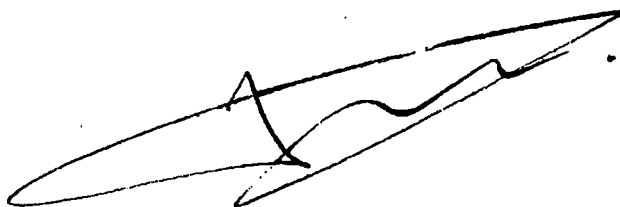
Date of the Resolution: 25 November 2020

The following resolution was agreed to as a written resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006, which would otherwise have been required to be passed as a special resolution:

SPECIAL RESOLUTION

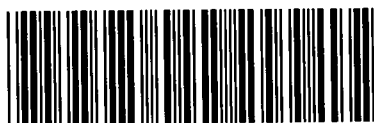
THAT:

- (a) the requirement set out in article 5.1 of the Company's articles of association that the Company shall in each year hold a general meeting as its annual general meeting (AGM) and that not more than 15 months shall elapse between the date of one AGM and that of the next, be disapplied;
- (b) the Company shall reasonably endeavour to hold an AGM in March 2021 in Amsterdam; and
- (c) with effect from the holding of the AGM convened pursuant to paragraph (b) of this resolution, the disapplication of article 5.1 of the Company's articles of association set out in this resolution shall, from that point forward, cease to apply.



Christian Duyckaerts
Chairman

WEDNESDAY



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A15

05/05/2021

#27

COMPANIES HOUSE