

**M&C SAATCHI SPORT & ENTERTAINMENT LIMITED**  
**(the "Company")**  
**Registered Number: 03306364**

**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION  
TO WHICH CHAPTER 3  
OF PART 3 OF THE COMPANIES ACT 2006 APPLIES**

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on *29 March* 2022.

**SPECIAL RESOLUTION**

**THAT** the regulations contained in the document attached be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

  
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Director/Secretary

Date... *29 March 2022* .....