

Company Number: 03473679

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBERS

of

THE PROFESSIONAL DARTS CORPORATION LIMITED
(the **Company**)

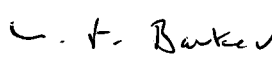
Passed on 10th November 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the resolution below was passed as indicated below.

SPECIAL RESOLUTION

- I. THAT with effect from this Resolution being passed the articles of association in the form attached to this Resolution , be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**SIGNED on behalf of THE
PROFESSIONAL DARTS
CORPORATION LIMITED**


Wendy Frances Barker, Secretary

