

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
THE ON-LINE PARTNERSHIP LIMITED
(THE "COMPANY")

Passed the 28th day of April 2022

By a written resolution agreed to in accordance with Chapter 2 of Part 3 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company was duly passed:

Special Resolution

THAT, the Articles of Association of the Company be and are hereby amended by deleting the following from Article 10:

"...nor more than seven"



.....
Online Partnership Group Limited

Date: 28 April 2022

(Company number 03926063)