

Company Number: 04012586

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

BPL Business Media Group Limited ("the Company")

Copy Resolution of the Company passed on ..... 22ND MARCH ..... 2022.

**SPECIAL RESOLUTION:**

1. **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 existing articles of association.

Dated 22ND MARCH ..... 2022 by order of the Board.

CAR .....  
\_\_\_\_\_

Director

RJB/BPL14/1 03 02 22