

Company No: 05444436

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
BAMBINO LIMITED
("Company")**

On 28 January 2021 the following written resolution was duly passed as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

"THAT the articles of association in the form of the draft annexed hereto be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association of the Company (including, for the avoidance of doubt, any provision of the memorandum of association that would otherwise be treated as a provision of the articles under section 27 of the Companies Act 2006)."

Dated: 28 January 2021


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Director