

Company Number: 05908632

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION


of

ETM GROUP LIMITED (the "Company")

On 16 November 2021 the following resolution was passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a written resolution by holders of at least 75% of the voting shares of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company:

SPECIAL RESOLUTION – ADOPTION OF NEW ARTICLES

THAT the articles of association as attached to this resolution be adopted as the articles of association replacing all previous versions.

DocuSigned by:

3C7D8EP2A034401.....
Director
