

**Company No.: 05908632**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**ETM GROUP LIMITED (THE "COMPANY")**


**Passed on 30 July 2022**

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

**ADOPTION OF NEW ARTICLES**

**THAT**, the articles of association annexed hereto in Annex 1 be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

Signed  DocuSigned by:  
307D8EF2A0344841.....

Director