

Company No. 06666195

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

DREAMSPORT LIMITED

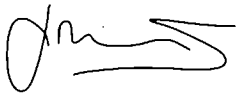
(the **Company**)

Passed on 30 November 2021

On the Circulation Date (the **Circulation Date**) the following resolution was duly passed as an special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the attached articles of association be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.



.....

Joe Middleton
Director