

PRINT OF RESOLUTIONS FOR FILING

Registered Number: 08775686

**THE COMPANIES ACTS
VICTORIOUS FESTIVALS LIMITED**

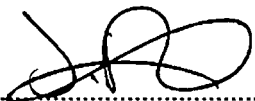
PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006
as a special resolution on 21 January 2022

SPECIAL RESOLUTIONS

1. **THAT** the regulations contained in the document attached 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.


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Director/Secretary

Date 21 January 2022