

Company no. 9845992

The Companies Act 2006

Private company limited by shares

Written resolutions

of

OneFifty Digital Limited

(the "Company")

5 July 2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (the "**Resolution**");

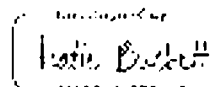
Special Resolution:

1. **That** the articles of association attached to this resolution be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

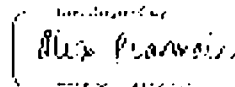
Important:

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the resolutions on the Circulation Date (see *Note 3*), hereby irrevocably agree to the Resolutions.


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Katie Buckett

Date: 5 July 2023.....


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Alex Pearmain

Date: 5 July 2023.....


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It's All Good Holdings Limited

Date: 5 July 2023.....