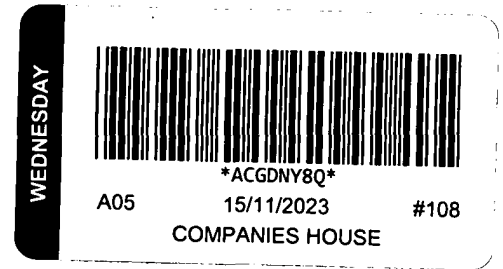


Company No. 10400317
THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
- of -
PLAYIN CHOC LIMITED



Circulation date: 8th September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION


That the draft articles of association adopting "B" company clauses as to annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

I, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that the Resolution be so passed.

Dated this 8th day of September 2023

Name	Signature
Dominic Simler	

NOTES

IMPORTANT:

To signify your agreement to the Resolution, you must sign this document where indicated above.

Please return the signed document to the Company using one of the following methods:

deliver it by hand or send it by post to Dominic Simler, Unit 12, Trade City, Cowley Mill Road
Uxbridge, UB8 2DB, or

send an email, with "Written Resolution" in the subject line and send it to

dominic@playinchoc.com.

You may not return the Resolution to the Company by any other method.

Unless, by 6th October 2023 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Note: Once given, your agreement may not be revoked.