

Company No. 10605512

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
PLAY SPORTS GROUP LIMITED
("Company")

PASSED ON 12 AUGUST 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolutions were duly passed on the date set out above as special resolutions:

SPECIAL RESOLUTION

1. **That** the draft articles of association in the form attached ("**New Articles**"), and initialled by a director for identification purposes, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. **That**, 16,746,577 C ordinary shares of £0.0002 each in the issued share capital of the Company be re-designated as 16,746,577 ordinary shares of £0.0002 each having the rights and being subject to the restrictions set out in the New Articles.

DocuSigned by:

Nimesh Kataria

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Director

TUESDAY



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17/08/2021

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COMPANIES HOUSE