

Company Number 10924770
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ATALANTA INTERNATIONAL LIMITED (the
“Company”)

15 June 2021 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (“**CA 2006**”), the sole director of the Company (the “**Director**”) proposed that the following resolutions be passed as special resolutions (the “**Written Resolutions**”).

SPECIAL RESOLUTIONS

1. ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT, the draft articles of association attached 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 (“**New Articles**”).

2. REDESIGNATION OF SHARES

THAT subject to the passing of resolution 1 above, the entire issued share capital of the Company hereby be redesignated as Ordinary A Shares of £0.01 each.

3. ALLOTMENT OF SHARES

THAT subject to the passing of resolutions 1 and 2 above and in accordance with article 34.1 of the New Articles and section 551 of the CA 2006, the Director be generally and unconditionally authorised to allot 4,286 Ordinary B Shares of £0.01 each in the capital of the Company to Elizabeth Ames provided that this authority shall, unless renewed, varied or revoked by the Company, expire one year from the date of this Written Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

4. DISAPPLICATION OF PRE-EMPTION RIGHTS ON ISSUE OF SHARES

THAT subject to the passing of resolutions 1, 2 and 3 above and in accordance with article 34.3 of the New Articles, the Director be generally empowered to issue 4,286 Ordinary B Shares of £0.01 each in the capital of the Company as if the pre-emption rights and process set out in article 34 of the New Articles did not apply to such allotment.

AGREEMENT

The undersigned, being the holder of not less than 75% of the voting shares in the Company and being entitled to vote on the Written Resolutions on the Circulation Date, hereby irrevocably agrees to the Written Resolutions:

Signed by **Eva Christina Barboni**: 

Date: 15 June 2021