

**Company number: 12764164**

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**FC 2020 LIMITED**

**(the "Company")**

passed on

17 March 2023

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the special resolution was duly passed as a written resolution of the Company:

**SPECIAL RESOLUTION – ARTICLES OF ASSOCIATION**

That the articles of association contained in the document attached to this written resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

DocuSigned by:

*Lee Jones*

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**Director**