

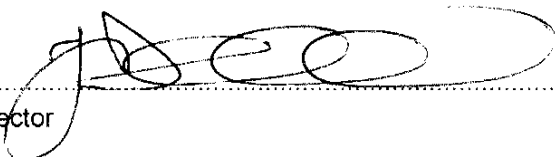
Company No. 12868130

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**DARTS CORNER HOLDINGS LTD**

On 14 May 2021 the special resolution set out below was duly passed as a written resolution of Darts Corner Holdings Ltd (**Company**) pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

**That**, the articles of association in the attached form be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

  
Director