WEDNESDAY
A9ZITI8R
A15 03/03/2021 #268
COMPANIES HOUSE

Company number 13078217

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

EIGHTH WONDER HOLDINGS LTD
(Company)

Dated 17/02/ **2021 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions below are passed as special resolutions.

SPECIAL RESOLUTIONS

1. That the one ordinary share of £1 in the capital of the Company registered in the name of Alberto Challita be and are hereby redesignated as an A ordinary share of £1 having the rights and privileges set out in the new articles of association referred to in resolution 3 below.

2. That the one ordinary share of £1 in the capital of the Company registered in the name of Mabelle Abi Ramia be and are hereby redesignated as a B ordinary share of £1 having the rights and privileges set out in the new articles of association referred to in resolution 3 below.

3. The regulations contained in the printed document annexed to this resolution be and the same are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above special resolutions.

Each of the undersigned, being persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the above special resolutions:

Signed ....
ALBERTO CHALLITA

Date 17/02/2021

Signed ....
MABELLE ABI RAMIA

Date 17/02/2021

NOTES

1. You can choose to agree to both of the special resolutions or neither of them but you cannot agree to only one of the resolutions. If you agree to both of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

   - **By Hand**: delivering the signed copy to the registered office of the Company at 71-75 Shelton Street, London, England, WC2H 9JQ; or

   - **Post**: returning the signed copy by post to the said registered office.

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

3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

4. Unless, before the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before the expiry of this period.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.