ATLANTA INVESTMENT HOLDINGS D3 LIMITED
(Company no. 13151012)

(the "Company")

Circulated on 21 October 2021 (the "Circulation Date")

Written Resolutions of the Sole Member of the Company

We, THE UNDERSIGNED, being a sole member of the Company who, at the date when the following resolution are deemed passed, pursuant to the Companies Act 2006 and the Company's Articles of Association, **RESOLVED THAT** the following resolutions be and are hereby approved and passed as resolutions of the Company, such resolution being passed when this instrument is signed and dated:-

SPECIAL RESOLUTION

THAT the draft articles of association attached in Schedule 1 be adopted as the articles of the Company in substitution of, and to the exclusion of, the Articles (the "New Articles").

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolution.

Signed by:



.....
Craig Ball

For and behalf of
Atlanta Investment Holdings D Limited

Date: 28 October 2021

THURSDAY
AAGJ2EJK
A18 04/11/2021 #117
COMPANIES HOUSE