

Company number: 13269695

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

NOTICE OF RESOLUTION PASSED

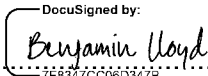
of

KIKAI RESORTS HOLDING LIMITED (Company)

The sole director of the Company gives notice that the following resolution was duly passed as a special resolution by Benjamin Daniel Lloyd, being the only shareholder entitled to vote on such resolution on the date that it was passed:

RESOLUTION: PASSED ON 06 AUGUST 2021

THAT the name of the Company be changed to Wildfox Resorts Group Limited.

Signed by: 
DocuSigned by:
7F8347CC06D347B...

Director

Date: 6/8/2021