

Company Number: 3197756

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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NOTICE OF PASSING OF RESOLUTIONS

- of -

QPR HOLDINGS LIMITED

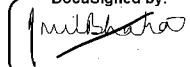
(Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by the members of the Company as a special resolution of the Company on

17 February ..... 2022.

SPECIAL RESOLUTION

1. THAT the draft regulations attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association.

DocuSigned by:  
  
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Director