

Company number: 06894628

Written resolution of

Newspaper Club Limited ("the Company")

03 November 2022 ("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.


The undersigned being the members entitled to vote on the resolution above on the Circulation Date, hereby irrevocably agree to the resolution.

Signed: 
Mark Sharman (Nov 3, 2022 18:55 GMT)

Authorised Signatory of Sharman Holdings Ltd

Name: Mark Sharman

Date: 03 November 2022

Signed: 
A. Ward

Name: Anne Ward

Date: 04 November 2022

Signed: 
Gareth Williams

Name: Gareth Williams

Date: 04 November 2022

Signed: 
Tom Taylor (Nov 4, 2022 16:00 GMT)

Name: Tom Taylor

Date: 04 November 2022