

Company Number: 14832236

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MAMBO LEISURE MASTERS LIMITED

(Company)

Circulation Date: **22 September 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that Resolution 1 be passed as a special resolution (**Resolution**).

SPECIAL RESOLUTIONS

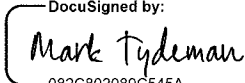
1. THAT, the regulations contained in the printed document attached to this Written Resolution, be and are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned being persons entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution:

Signed by Mark Tydeman

DocuSigned by:

.....082C802089C545A.....

Dated

.....22 September 2023

Signed by Andrew Gerrie, a director, for and

on behalf of SILVER AMERICUM LIMITED

Dated

.....2023

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MAMBO LEISURE MASTERS LIMITED
(Company)

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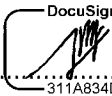
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Signed by Mark Tydeman

Dated2023

Signed by Andrew Gerrie, a director, for and
on behalf of SILVER AMERICUM LIMITED

DocuSigned by:

311A834DBD074BE...

Dated22 September 2023

Signed by Elliott Mathews, a director, for
and on behalf of POETIC BRANDS
LIMITED

DocuSigned by:
Elliott Mathews
.....25550FD93BFF46D.....

Dated22 September 2023

NOTES

1. If you agree with the Resolution, 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 Knights, Midland House, West Way, Botley, Oxford OX2 0PH
 - Post: returning the signed copy by post to Knights, Midland House, West Way, Botley, Oxford OX2 0PH
 - Email: sending the signed copy by email to: ben.davis@knightsplc.com. Please enter "Written Resolutions" in the email subject line.

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

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.