

Company No SC259949

PRIVATE COMPANY LIMITED BY SHARES

INCORPORATED UNDER THE COMPANIES ACTS 1985 & 1989

WRITTEN RESOLUTION

OF

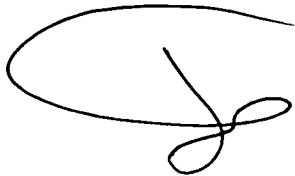
RAT RACE (EVENTS) LIMITED

(the *Company*)

Dated 02 July 2020

We, the undersigned, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at general meetings of the Company, **HEREBY PASS** the following resolution as a **special resolution** and agree that the said special resolution shall, for all purposes, be as valid and effective as if the same had been passed by us all at a general meeting of the Company duly convened and held:

THAT the articles of association in the form attached hereto marked "A" be approved and adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



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For and on behalf of

RAT RACE ADVENTURE GROUP LIMITED

