

Company No. 03387163

**THE COMPANIES ACT 2006
WRITTEN RESOLUTION**

of

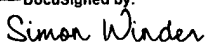
SPOTLIGHT SPORTS GROUP LIMITED

Effective: 20 April 2023

The following resolution was duly agreed to by the sole member of the above-named company (the "**Company**") in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a special resolution with effect from 20 April 2023:

SPECIAL RESOLUTION

1. **THAT**, pursuant to section 21(1) of the Companies Act 2006, the articles of association appended to this written resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

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Director

