

GREEN ROOM OPTIONS LIMITED
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
No. 6532775

WRITTEN SPECIAL RESOLUTION OF THE MEMBERS

Agreed and passed on

11 SEPTEMBER 2020

SPECIAL RESOLUTION

It was resolved that the draft Articles of Association attached to this resolution be adopted as the Articles of Association of the company in substitution for, and to the exclusion of, the existing Articles of Association.

Signed



MR A BONES

CHAIRMAN

