

Company number: 07096709

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FANTASY FOOTBALL SCOUT LIMITED


(the "Company")

(passed on June 8 2022)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was duly passed as a special resolution of the Company (as indicated):

SPECIAL RESOLUTION

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 Company's existing articles of association.

DocuSigned by:

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Director

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June 8 2022

Date: