

Chilled Events Limited

Registered in England No. 07441675

Companies Acts

Written Record of Members' Written Resolutions

Circulation Date: 30 September 2023

On 30 September 2023, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary Resolutions, as indicated) was duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

ORDINARY RESOLUTIONS

1. THAT the existing 1 ordinary share of £1.00 each forming the issued share capital of the Company be sub-divided into 1000 ordinary shares of £0.001 each with the rights and privileges stated in the articles of association of the Company.
2. THAT, for the purposes of section 175 of the Companies Act 2006 (the "Act"), a sole director shall have the power to authorise any matter which would or might otherwise constitute or give rise to a breach of the duty of a director under that section to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company; and the provisions of Article 14(1) of the Company's articles of association (the "Articles") are disapplied in respect of any actual or proposed transaction or arrangement with the Company in which a director is interested (an "Interested Matter") and the directors of the Company may be counted as participating in the decision-making process for quorum and voting purposes in respect of an Interested Matter.

Colin Hill

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CHILLED EVENTS LIMITED

30 September 2023

Dated