

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
ARENA EVENTS GROUP LIMITED  
(the "Company")**

**CIRCULATION DATE:** 02 October 2023

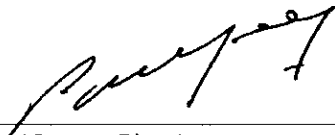
The undersigned, being Directors of ARENA EVENTS GROUP LIMITED (the "Company"), HEREBY CONSENT to the following actions and adopt the resolution set out below:

For the year ending 31 March 2023, AES AMERICAS LIMITED, Company No. 07889158 was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

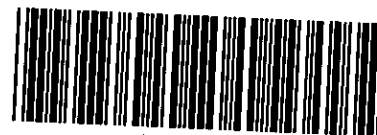
All members do hereby agree to the company being exempt from audit under section 479A of the 2006 Companies Act for the accounting period ending 31 March 2022.

This Written Resolutions of the Board of Directors of the Company shall have immediate effect as of the date of the last signature set out below. By signing this Written Resolution, the Board of Directors have complied with all of the legal formalities, which are applicable to them under the law.

This Written Resolution may be executed in multiple counterparts which together shall constitute one and the same document.

  
\_\_\_\_\_  
Patil Berger, Director

WEDNESDAY



\*ACVV3W09\*

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31/01/2024

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COMPANIES HOUSE