
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SUPERSTRUCT KENDAL LTD

(Registered in England and Wales - No. 08915128)

(Circulated on 25 April 2022 ("Circulation Date"))

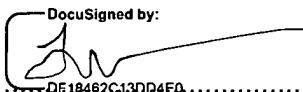
The directors of the Company proposes that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution be passed as a special resolution of the members of the Company:

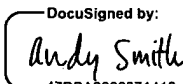
SPECIAL RESOLUTION

THAT new articles of association in the form annexed to this written resolution and, for the purpose of identification marked "A" are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

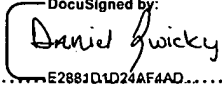
You should read the notes at the end of this document before signifying your agreement to the above resolution. Unless sufficient agreement has been received for the resolution to pass within 28 days of the Circulation Date, it will lapse.

WE, the undersigned, being the members entitled to vote on the above resolution on the Circulation Date **IRREVOCABLY AGREE** to the above resolution:

Signature: 
Name: Ben David Robinson

Signature: 
Name: Andrew Philip Smith



Signature: 
Name: Daniel Zwicky
For and on behalf of
Superstruct UK Festivals Ltd

Notes:

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company by using one of the following methods:

By hand: by delivering the signed copy to the Company's registered address.

By post: by returning the signed copy by post to the Company's registered address.
- 2 If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 **ONCE YOU HAVE INDICATED YOUR AGREEMENT TO THE RESOLUTION, YOU MAY NOT REVOKE YOUR AGREEMENT.**
- 4 Unless sufficient agreement has been received for the resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to the resolution, please ensure that your agreement reaches on or before that date.