

No. 09370689

THE COMPANIES ACTS 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF THE SOLE SHAREHOLDER OF
FOOTBALL NOW LIMITED
(the "Company")
17 Grosvenor Street, Mayfair, London, England, W1K 4QG

Passed on 25th January 2021

I, the undersigned, being the sole shareholder of the Company, hereby pass the following WRITTEN RESOLUTION as **SPECIAL RESOLUTION** under Chapter 2 of Part 13 of the Companies Act 2006 on 25th January 2021:

1. THAT the regulations contained in the document attached to this Resolution, and for the purposes of identification marked with an 'A', be and they are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of an existing Articles of Association.


Luca Puccinelli
Sole shareholder

