

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

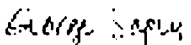
7DAYS PERFORMANCE LIMITED ("Company")

On 1 June
On 2022, resolution 1 below was duly passed as a special resolution
("Resolution") by way of written resolution under Chapter 2 of Part 13 of the Companies Act
2006.

SPECIAL RESOLUTION

1. **THAT**, the draft articles of association appended to these Resolutions 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.

Signed:

Resigned by

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Director