

COMPANY NO: 13336959

SPECIAL RESOLUTION

OF

CAREFREE FC LIMITED ("the Company")

Passed on 6 February 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on the above date.

SPECIAL RESOLUTION

THAT the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signature Mark Taylor
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Name: Mark Taylor (Director)

Date 06-Feb-2023
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