

**COMPANIES ACT 2006**

**DANCE BASE LIMITED**

**COMPANY NUMBER SC145736**

**(the "Company")**

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**CERTIFIED COPY OF A WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY PASSED  
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

**PASSED ON 7 SEPTEMBER 2023**

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Notice is hereby given that the resolution below was passed as a special resolution:

**SPECIAL RESOLUTION**

**Amendment to Articles of Association**

IT IS RESOLVED as a special resolution that the Articles of Association of the Company shall be deleted in their entirety and replaced with the Articles of Association appended to this Resolution.



Date: 7<sup>th</sup> September 2023

Director