

Company No: 03493972

PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION

of

SPORTSWIFT LIMITED

(the "Company")

By written resolution passed by the members of the Company on 18 May 2021, the following special resolution was duly passed to amend the Company's articles of association:

SPECIAL RESOLUTION

WE RESOLVE THAT:

New Articles 4.3 and 4.4 be added as follows:

- "4.3 The Company shall have no lien on any share which is subject to a mortgage or charge in favour of another person, or otherwise secured in favour of a Secured Institution or that are transferred in accordance with the provisions of Article 4.2 above.
- 4.4 For the purposes of this Article, "person" includes any person, individual, Secured Institution, firm, company, corporation, government, state or agency of a state or any undertaking (within the meaning of section 1161(1) of the CA 2006) or other association (whether or not having separate legal personality) or any two or more of the foregoing."

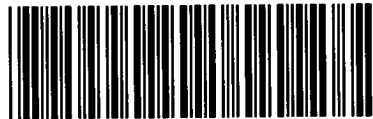
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Kristian Brian Lee

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Director

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COMPANIES HOUSE

Attachments: articles of association for Sportswift Limited