

MINUTES OF A MEETING

HELD AT: Registered Office

ON: 06/05/2021

PRESENT: David Lambkin-Williams (Director and shareholder), James Mortimer (Director and shareholder)

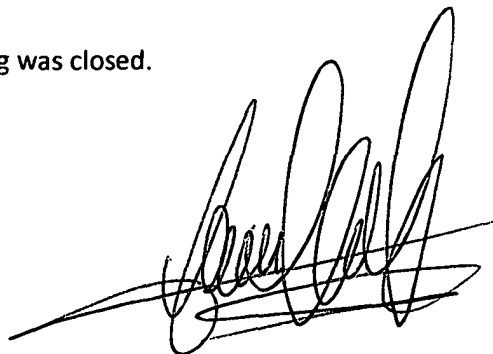
Chair: David Lambkin-Williams

After due consideration, a vote of the shareholders was held to approve the revised articles of association for TSG Investments Ltd. The resolution to revise the articles of association was passed unanimously.

There, being no further business, the meeting was closed.



David Lambkin-Williams
Director



James Mortimer
Director

