

**Bayford & Co Ltd**  
(the "Company")

Company No:  
04928440

The Companies Act 2006


On the 23 April 2021 the following written resolution (such resolution being passed as a special resolution) was approved by the sole member pursuant to sections 288 to 300 of the Companies Act 2006 (the "**2006 Act**"):

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Special Resolution

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THAT due to oversight new Articles were not adopted on the allotment and sub-division of shares by resolution dated 6 August 2014 and the Company's Articles of Association, a copy of which are attached, be and they are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing articles thereof.

  
.....  
Chairman