

Company number: 00088929

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

PAULS MALT LIMITED

(the Company)

On 21 March 2023 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the Act):

SPECIAL RESOLUTION

THAT the articles of association appended to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, any existing or previous articles of association.



YVAN SCHAEPMAN, DIRECTOR

