

COMPANY NO: 00615987

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

MRS. D.V.A. HARRISON LIMITED

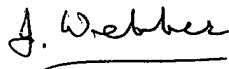
Passed on the 14th September **2023**

By means of a Written Resolution dated the 14th September 2023 and signed by the required majority of eligible members of the above-named company the following resolution was passed:

SPECIAL RESOLUTION

THAT the revised Articles of Association, as attached, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

Signed:



Jenefer Ann Webber
(Director)

