

Print of resolution for filing at Companies House

Company Number 00910250

Written resolution

of

**BERNS BRETT LIMITED (the "Company")**

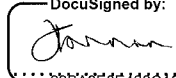
passed on 19 October 2023

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The resolution was passed as a special resolution by way of written resolution under Chapter 2 of Part 13 Companies Act 2006.

**SPECIAL RESOLUTION**

That the articles of association contained in the document attached to this written resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company and (for the avoidance of doubt) to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006.

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Director