

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Shropshire Chamber of Commerce & Enterprise Limited (the "Company")

Registered office: Trevithick House, Stafford Park, Telford, TF3 3BA

Company Number: 2542085

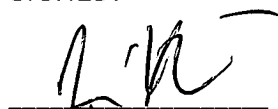
CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at General Meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a General Meeting of the Company duly convened and held.

THAT the Articles of Association contained in the document attached to this Resolution be and hereby are approved and adopted as the new Articles of Association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing Articles of Association.

DATED: 04 December 2023

SIGNED:

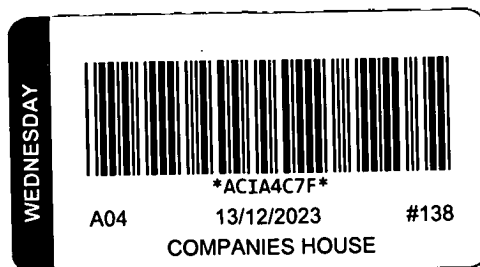


(Piran Littleton)



(Keith Winter)

for all members



Supporting Shropshire's businesses to become
happier, healthier, wealthier and wiser.

