
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

FIORI MUSICALI LIMITED ("THE COMPANY")

Company No: 02574653

Circulation Date: 13th January 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Written Special Resolution:

THAT the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association

Agreement

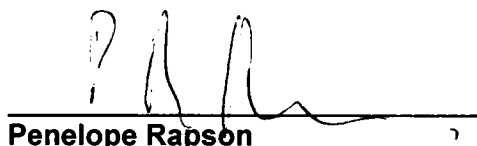
Please read the notes at the end of this document before signifying your agreement to the Written Special Resolution.

The undersigned being persons entitled to vote on the Written Special Resolution on the Circulation Date hereby irrevocably agree to the Written Special Resolution.

Dated this Thirteenth Day of January 2022



David Laing signing on behalf of Fiori Musicali Charitable Trust



Penelope Rapson

Notes

- 1 If you agree with the Written Special Resolution, please indicate your agreement by signing and dating this document were indicated above and returning the signed version either by hand or by post to Langdale, Old Forge Lane, Preston Capes, Daventry, NN11 3TD or by email to: admin@fiori-musicali.com
- 2 You may not return the Written Special Resolution to the Company by any other method.
- 3 If you do not agree to the Written Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Written Special Resolution, you may not revoke your agreement.
- 5 Unless, by 28 days after Circulation Date, sufficient agreement has been received for the Written Special Resolution to pass, it will lapse. If you agree to the Written Special Resolution, please ensure that your agreement reaches us before or during this date.