

Company No: 02692155

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
CHANCE GLASS LIMITED
("Company")

On 17TH FEBRUARY 2021 the following resolution was passed as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

RESOLUTION

"That the present Memorandum of Association and Articles of Association (including for the avoidance of doubt, 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) be replaced by the new Articles of Association in the form of the draft annexed hereto and marked "A"."

Dated: 17TH FEBRUARY 2021


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Director

