

Company No. 03073840
THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
- of -
THE BIG ISSUE CYMRU LIMITED

Passed on 30 November 2022

The following resolutions were passed by written resolutions of the Company as Special Resolutions

RESOLUTIONS

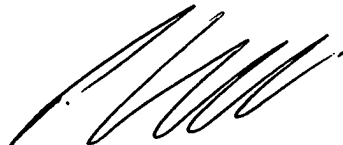
1. That paragraph 3 of the Company's Memorandum of Association (now treated as a provision of the Company's articles of association) be deleted.
2. That the draft articles of association annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Dated

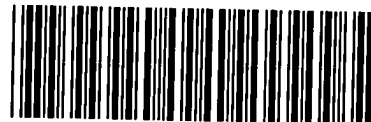
2022


Director

NEIL KENSHAW



WEDNESDAY



ABIDJS8Y

A12

07/12/2022

#161

COMPANIES HOUSE