

Special Resolution to Adopt Entirely New Articles of Association

COMPANIES ACT 2006

Company Name: | EAGLEPARK LIMITED

Company Number: | 04113857

**Company
Registered
Address:** | 7 GREAT LANE
BIERTON
AYLESBURY
HP22 5DE

Dated: 13/05/2022

IT WAS RESOLVED THAT:

The regulations set out in the printed document* produced to the meeting of directors and members, and for the purpose of identification signed by the chairman of the meeting, be and are approved and adopted as the articles of association of the company, in substitution for, and to the exclusion of, all the existing articles of association of the company.

Signed:



M. E. HERNANDEZ

(Director)

* The printed document referred to in this resolution is the reprint of the articles of association.