

Company No. 04423649
The Companies Act 2006
Private unlimited company

Written resolution of
ROCMA STERLING (the "Company")
20 May 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as a special resolution of the Company (the "Resolution").

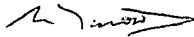
Special Resolution:

THAT the articles of association of the Company (the "Articles") attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Important:

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.



.....
Matthew Burrows



.....
Christopher Cheetham



.....
Damien Clayton

For and on behalf of **Rocma Sterling**
Date: 20 May 2021

THURSDAY



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A19

08/07/2021

#130

COMPANIES HOUSE