

Company Number: 06040341

UNLIMITED COMPANY HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

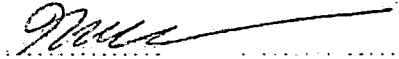
of

HINDMOOR & CO

On 22 February 2024, the following resolution was passed as a Special Resolution.

Special Resolution

1. **THAT**, the draft articles of association, as attached hereto, 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.



Signed by

.....
Director

25/02/24

Date

..... 2024

WEDNESDAY



ACYTCNEG

A16

13/03/2024

#200

COMPANIES HOUSE