

Company Number: 06793904

Written Resolutions
of
Fashion and Retail Awards Limited (“the Company”)


Circulation Date 13th February 2024

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. **THAT** the registered name of the Company be changed from Fashion and Retail Awards Limited to Education For Industry Awards Limited.
2. **THAT** the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

The undersigned, a person entitled to vote on the above Special Resolutions on the Circulation Date hereby irrevocably agrees to the Special Resolutions.

Signed:



Name: ...Kim Longman.....

Authorised representative, for and on behalf of Fashion Retail Academy (company number 05507547)

Date: ...16th February 2024.....