

Company number: **06852727**

Special Resolution of Leamside Ale Company Limited (the Company)


passed on 24 July 2020

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

SPECIAL RESOLUTION

THAT the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed:


Director

