

Company number: 06924156

STRATFORWARD BUSINESS IMPROVEMENT DISTRICT LIMITED

SPECIAL RESOLUTION

At the Extraordinary General Meeting ("**Meeting**") of Stratforward Business Improvement District Limited (**Company**) duly convened and held at Celixir House, Stratford Business And Technology Park, Stratford-Upon-Avon, Warwickshire, United Kingdom, CV37 7GZ on 29 September 2023 at 2pm the following resolution was duly passed as a special resolution of the Company:

1. **THAT** the regulations contained in the printed document attached to this resolution be, and they are hereby, adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company (including the provisions of the Company's memorandum of association which are deemed under section 28 Companies Act 2006 to be provisions of the Company's articles).

Dated: 29 September 2023



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RICHARD JONES - CHAIRMAN