

Companies Act 2006

WRITTEN RESOLUTION

OF

SALECYCLE LIMITED

(the "Company")


passed on 23 February 2021

Company No: 07148309

The following resolution was duly passed as a special resolution on 23 February 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That the articles of association attached to this proposed 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

Date: 23 February 2021

