

Company Number: 07420967

COMPANIES ACT 2006

SPECIAL RESOLUTIONS

OF

BARE NAKED MONKEYS LIMITED

On the 1st day of February 2021 the following resolutions were duly passed as special resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006:

- (1) "That the 1 issued Ordinary B share of £1.00 each registered in the name of MOBI Property Investments Limited. The "B" shares shall have the rights set out in the articles of association of the Company adopted pursuant to resolution 2 below".
- (2) "THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association".



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DIRECTOR

MATTHEW EDMONDSON

