

Company number: 07441675

COPY WRITTEN RESOLUTION

of

CHILLED EVENTS LIMITED (Company)

1 OCTOBER

..... 2023 (Circulation Date)

The following resolution was duly passed as a Special Resolution by way of Written Resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

**1. ADOPTION OF NEW ARTICLES OF ASSOCIATION**

THAT the articles of association attached to these resolutions (the **New Articles**) be 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.

DocuSigned by:

*Colin Hill*

6C5816A745F8401.....

Colin Hill, Sole Director

1 OCTOBER

Date ..... 2023

FRIDAY



\*ACEJW0CG\*

A06

20/10/2023

#129

COMPANIES HOUSE