

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)

No. 07673642

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

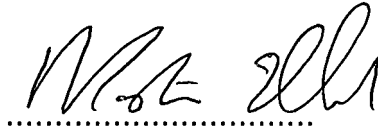
LYNWOOD RETAIL UK LIMITED (Company)

Passed on 16 May 2022

On 16 May 2022 the following resolution was duly passed as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

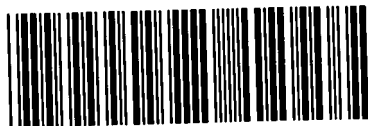
SPECIAL RESOLUTION

THAT the articles of association in the form of the document attached be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all other articles of association.


.....

Company Secretary

TUESDAY



AB473QFE

A03

17/05/2022

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COMPANIES HOUSE