

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
1877 INVESTMENTS LIMITED
COMPANY NUMBER: 07760863

It is confirmed that the following resolutions were passed on *2nd March* 2021

SPECIAL RESOLUTION

1. ARTICLES OF ASSOCIATION

THAT the draft articles of association attached to this 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.


Director

