

Company number: 09490010

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RECORD OF A RESOLUTION  
OF

GFP TRADING LIMITED  
(the “Company”)

On the 3 May 2021, the following resolution was passed by the Company’s Sole Member in accordance with Section 357 of the Companies Act 2006, as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association in the form attached to this Resolution be adopted as the Company's articles of association in substitution for and to the exclusion of all existing articles of association of the Company.

*Steven Hardman*

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Director for and on behalf of  
GFP Trading Limited