

Company number: 09684926


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
OPEN FOR VINTAGE LIMITED (the Company)

Passed on 13 June 2022

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors be empowered to allot ordinary shares of £0.00001 in the Company (including by way of the grant of rights to subscribe for, or to convert any securities into, ordinary shares of £0.00001 in the Company) up to an aggregate nominal amount of £53.52 as if section 561 of the CA 2006 did not apply to any such allotment.
2. THAT the regulations appended 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.

Signed: 

Colin Saunders, Director