

Company number 10589054

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DIFFERENT DOG LIMITED (the "Company")

Circulated on

9 June

2022

NOTICE is hereby given that the following resolutions were duly passed on

20 June

2022

by way of special written resolution

SPECIAL RESOLUTION

Adoption of Amended Articles

That the Company adopt the Articles of Association, which have been amended to include a new article 27 (Annex 1) in the form produced and supplied to the members of the Company at or before the time at which these Resolutions have been supplied for signature.

Dated: 21/6/2022 2022

DocuSigned by:
Charlie Thurstan
.....503524058E39414.....

Director

THURSDAY



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30/06/2022

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COMPANIES HOUSE