

Company number: 10633243

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION
OF
JECCA BLAC LIMITED

NOTICE is hereby given that the following resolution was duly passed by means of a written resolution:

SPECIAL RESOLUTION

That, with effect from the end of the meeting of directors at which this Resolution is proposed, the regulations set out in the document accompanying this written resolution be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

Dated: 17 June 2022

jessicablackler

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Jessica Blackler
(Director)