

Company No: 10881715

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

of

**SUPPLY CHAIN COORDINATION LIMITED**

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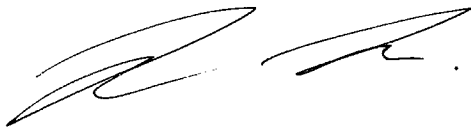
(Passed on 13<sup>th</sup> July 2022)

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The following resolution was duly passed pursuant to Chapter 2 of part 13 of the Companies Act 2006 on 13<sup>th</sup> July 2022 by the sole member of the Company as a special resolution:

**SPECIAL RESOLUTION**

1. THAT the new Articles of Association dated 13<sup>th</sup> July 2022 be hereby adopted in substitution for and to the exclusion of all other Articles of the Company.



Shareholder Representative