

No. 10982759

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ST WILLIAM FOURTEEN LIMITED (THE "COMPANY")

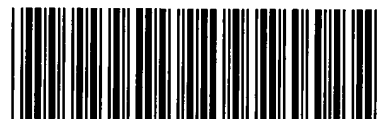
The following written resolution was passed by the Company as a special resolution on 15 March 2022.

SPECIAL RESOLUTION

THAT the new articles of association in the form attached to this written resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of all previous articles of association.


Director

FRIDAY



AB01FAHV

A06

18/03/2022

#373

COMPANIES HOUSE