

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of

Lightly Salted Ltd 11076726

The following resolution was duly approved as a special resolution of the Company by written resolution on
: Friday 20th August 2021

Special Resolution

"That the new Articles of Association contained in the document submitted to this meeting be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association"



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Signed – Director for and on behalf of
Lightly Salted Ltd

