

**THE COMPANIES ACT 2006**  
**SPECIAL RESOLUTION**  
**OF**  
**KINDRED SOUL LIMITED (the Company)**

SATURDAY



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03/10/2020

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COMPANIES HOUSE

**Company Number 11383015**

At a General Meeting of the Company held at the Company's registered office at 11am 25 September 2020, the following resolutions were passed as Special Resolutions:

- (1) **THAT** with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposed of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles and association; and
- (2) **THAT** with effect from the conclusion of the meeting the new Share class (Ordinary D) be introduced into the share capital of the Company.

**RESOLUTION 1 ADOPTION OF NEW ARTICLES OF ASSOCIATION**


Under resolution 1, the Company proposed to adopt new articles of association in substitution for the existing articles of association.

**RESOLUTION 2 INTRODUCTION OF NEW SHARE CLASS**

Under resolution 2, the Company introduced a new share class (Ordinary D) into its share capital.

A copy of the Company's existing articles of association and the proposed new articles of association will be available for inspection during normal business hours (excluding Saturdays, Sundays and bank holidays) at the Company's registered office from the date of this notice of meeting until the close of the meeting. The proposed new articles of association will also be available for inspection at the general meeting at least 15 minutes prior to the start of the meeting and up until the close of the meeting

Dated this 25<sup>th</sup> day of September 2020

  
Secretary