

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution

of

Handbag Clinic Ltd (the "Company")

Company No. 11552082

22 September 2023 (the "Circulation Date")

The following resolution was passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Resolution**").

SPECIAL RESOLUTION

THAT the draft regulations attached to this Resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.

Signed:

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Charlotte Staerck
.....58942E76672F48A.....

Dated: 22 September 2023..

Director

