

**Company No. 11759511**

**A Private Company Limited by Shares**

**Written Resolution**

**of**

**Vin-Exchange International Ltd (the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the resolution below was passed as a special resolution on 27 September 2021.

**Special Resolution**

That the articles of association in the form circulated with this Special Resolution be and are hereby approved and adopted in place of, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

*Dennis Hornbrook*

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**For and on behalf of the Company**

