

Company No: 11817360

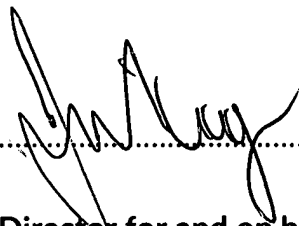
THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
OF
THE RADCLIFFE ARMS LIMITED

The following resolution of the Company was passed on 21.03 2020: 2021

Special resolution

THAT the regulations set out in the document annexed hereto and marked "A" be and are hereby adopted as the new articles of association of the Company to the exclusion of all existing regulations or articles.

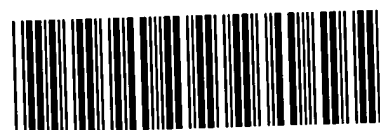
Dated: 21/03/21 2020



Director for and on behalf of

The Radcliffe Arms Limited

FRIDAY



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COMPANIES HOUSE