

ALEXANDER CUBED HOLDINGS LIMITED

REGISTRATION NUMBER: 13131122

THE COMPANIES ACT 2006

Adoption of these Articles of Association as per the provisions of the Companies Act, 2006

"RESOLVED THAT" I the undersigned being the sole member of the company vote to adopt the new Articles of Association in place of the Model Articles of Association.

To pass without modification, the following Resolution as a SPECIAL RESOLUTION:

1. That the Articles of Association as attached to this resolution be adopted as the Articles of Association of the company to the exclusion of and in substitution for the Model Articles of Association.

Signed



S Alexander  
for and on behalf of  
ALEXANDER CUBED HOLDINGS LIMITED

Date 15/01/2021

