

Company Number: 13640051

LOVE YOUR MILES LIMITED
("the Company")

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

PURSUANT TO

CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 Christopher Andrew Pryor and Stuart Rodney Whalley being the members of the Company who at the date of this written resolution are entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE THAT the following resolutions take effect:

SPECIAL RESOLUTION

THAT the attached Articles of Association, which have been initialled by the chairperson for the purposes of identification, are to be adopted as the articles of association of the company in substitution for and to the exclusion of the existing articles.



.....
Christopher Andrew Pryor

Dated 26th June 2023



.....
Stuart Rodney Whalley

Dated 26 June 2023