



Company No. SC323221

WRITTEN RESOLUTION

of

ABBEY CHEMISTS LTD
("Company")

CIRCULATION DATE: 5th JAN 2021

RESOLUTION

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**"):-

SPECIAL RESOLUTION


THAT the Regulations contained in the document attached to this written resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles.

AGREEMENT

The undersigned, the persons entitled to vote on the Resolutions on 8th JAN 2021, hereby irrevocably agree to the Resolution.

Signed by Asgher Mohammed:

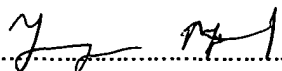
Date:



8/1/21

Signed by Farzana Mohammed:


Date:



8/1/21

Signed by Imran Mohammed:

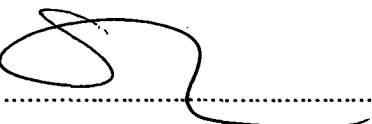
Date:



8/1/21

Signed by Siraj Mohammed:

Date:



8/1/21
