

Company number: SC527968

The Companies Act 2006

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Company limited by shares

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**The Brave Marketing Collective Limited**

**Resolutions in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

**Special resolution**

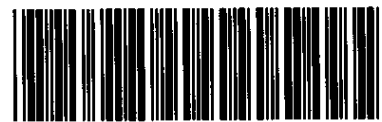
That the draft regulations attached be and are adopted by the company in substitution for its existing articles of association.

Dated: *24<sup>th</sup> July* 20 *18*

  
Name: Alison Hazell

  
Name: Charlotte Westwell

SATURDAY



SCT \*S7FIII09\* #110  
29/09/2018  
COMPANIES HOUSE