

Registered Number: 00377361

**THE COMPANIES ACTS**  
**B&C HOLDINGS LIMITED**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**

**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 10 March 2022.

**SPECIAL RESOLUTION**

**THAT**, notwithstanding the resolution of the Company passed on 23 November 2021, the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted with effect on and from 1 April 2022 as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

Director

Date 10 March 2022

