

Company number 00475170

SPECIAL RESOLUTION

OF

SCREEN PRINTING ASSOCIATION (UK) LIMITED (Company)

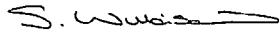
Passed on 24 May 2022

The following resolution was duly passed as a special resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. SPECIAL RESOLUTION

THAT the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed



Director Suzanne Wilkinson

