

COMPANY NUMBER 01683714

SPECIAL RESOLUTION

OF

COLCHESTER BUSINESS ENTERPRISE AGENCY ("COMPANY")

Passed on 27th May 2022

At a general meeting of the Company duly convened and held electronically on 27th May 2022 at 8:30am, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT, with effect from the conclusion of the meeting, the draft articles of association produced to the meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed.....

Director