

The Companies Act 2006
Private Company Limited by Shares
Print of a Written Resolution
of
John Mills Limited
Company Number 02021685

MONDAY



The following written resolution of the Company was agreed and passed by the members on 3 August 2021

Special Resolution

1 Adoption of Articles

THAT the draft regulations attached to this resolution be and they are adopted by the Company in substitution for its existing articles of association.

A handwritten signature in black ink, appearing to read 'John Mills', is written over a dotted line.

Director

Dated 14 October 2021