

**COLIN BELL MENSWEAR LIMITED**

**Company number: 02236444**

**Registered office address: 7 Sheep Market  
Stamford Lincs, PE9 2QZ**

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**SHAREHOLDERS' RESOLUTION**

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09/04/2021

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COMPANIES HOUSE

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Passed on 26 March 2021

At a general meeting of Colin Bell Menswear Limited ("the Company"), held at 7 Sheep Market, Stamford, Lincs, PE9 2QZ on 26 March 2021, the following resolution was duly passed as a special resolution of the shareholders:

**SPECIAL RESOLUTION**

That the articles of association contained in the document attached to this resolution and initialled for the purposes of identification be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

That a copy of both this resolution and the new articles of association be filed with Companies House within 15 days.

Signed:

Dated:

26/03/2021