

BLACK HORSE GROUP LIMITED
(the "Company")

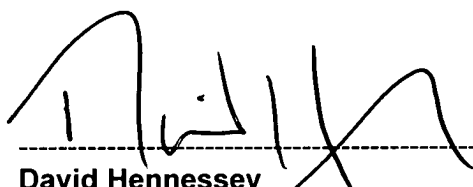
COMPANY NUMBER: 02498806

On 30 September 2021 the following resolution was duly passed as special resolution by the members of the Company entitled by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

IT WAS RESOLVED THAT:

the attached articles of association initialled for the purposes of identification be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



David Hennessey
Company Secretary

SATURDAY



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09/10/2021

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COMPANIES HOUSE