

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION**

**ADINA COSMETIC INGREDIENTS LIMITED  
(COMPANY NO.: 02617600)**

**ADOPTION OF NEW ARTICLES OF ASSOCIATION**

At a general meeting of the members of the above named company, duly convened and held at ACI House, 8 Decimus Park, Kingstanding Way, Tunbridge Wells, Kent, TN2 3GP on 27<sup>th</sup> June 2023 at 3pm.

The following Special Resolution was duly passed:

That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

Dated: 27<sup>th</sup> June 2023

Signed:



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C.R. Metcalfe – Managing Director

