

Company Number: 02647150

Companies Act 2006

WRITTEN RESOLUTION

OF


WPR AGENCY LIMITED (the “Company”)

Passed On: 11 July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the Company’s directors confirm that the resolution set out below was passed on the date set out above as a special resolution (the “Resolution”).

SPECIAL RESOLUTION

1. THAT, the draft articles of association of the Company in the form attached to this resolution be adopted as the articles of association of the Company (“New Articles”) in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

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Director
Jane Ainsworth

17-Jul-2023 | 17:20 BST