

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF

PHARMA HYGIENE PRODUCTS LIMITED

Company Number: 02907624

The following special written resolution was agreed and passed by the members on
the **6TH** day of **MARCH** 2023

That the Company shall adopt updated Articles of Association, as are consistent with the Companies Act 2006. These are attached to this Resolution and shall be lodged at Companies House.

Signed: _____
Director

[Handwritten Signature]

TUESDAY



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A07

14/03/2023

#372

COMPANIES HOUSE