

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

-of-

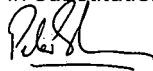
CORNERFORD LIMITED

Company No. 03871316
(the "**Company**")

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 15 June 2022.

SPECIAL RESOLUTION

That the articles of association attached to this written resolution are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.



.....
Director

