

KIRLY GROUP HOLDINGS LTD

COMPANY NUMBER 03917262

WRITTEN RESOLUTION

On the 9th day of June 2020, the following resolution was passed as a written resolution in accordance with the requirements of the Companies Act 2006.

As a special resolution in accordance with Section 283 of the Companies Act 2006

'THAT the existing Articles of Association of Kirly Group Holdings Ltd be replaced by The Model Articles for Private Companies Limited by Shares'

Signed



M.W. Johnson

on behalf of Kirly Ltd

Shareholder

