

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
STAFFORD JOHNSON LIMITED
CHANGE OF ARTICLES OF ASSOCIATION
Company Number - 03994711**

At a general meeting of the members of the above-named company, duly convened virtually and held at 325 Goring Road on 1st April 2021

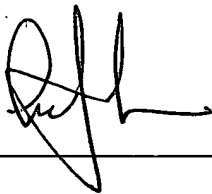
The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By the implementation of the amended attached articles numbered 28 on page 8

DATED: 13/10/2021

SIGNED:



A handwritten signature in black ink, consisting of a stylized 'S' followed by a horizontal line, is written over a horizontal line.

