

Company number 05378073

WRITTEN RESOLUTION

OF

CHARLIE BEARS LIMITED (Company)

Passed on 28 February 2023
2024

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed.....

Director

THURSDAY



ACXWEBEM

A14

29/02/2024

#304

COMPANIES HOUSE