

Company Number: 05426310

SPECIAL RESOLUTION

OF

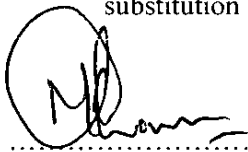
TEAPIGS LIMITED (Company)

Passed on 29 July 2019

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

Special Resolution

THAT the New Articles shall be adopted as the articles of association of Teapigs Limited in substitution for and to the exclusion of all existing articles of association of Teapigs Limited.



.....
Manesh Thakrar
Director

THURSDAY



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12/09/2019

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