

Company No. 05602067

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RUDE HEALTH FOODS LIMITED

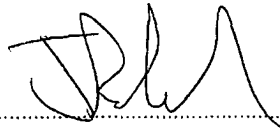
(the "Company")

Passed on 16th March 2021
(the "Effective Date")

By written resolution of the members of the Company passed on the Effective Date, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association attached at Schedule 1 to this Resolution be adopted as the articles of association of the Company in substitution for the existing articles of association of the Company.



Jonathan Bouldin - Director

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