

**EXTRACT FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY FIRST ANNUAL GENERAL MEETING
OF THE LIVERPOOL CHAMBER OF COMMERCE CIC**

**HELD AT MALMAISON 7 WILLIAM JESSOP WAY, LIVERPOOL L3 1QZ
ON 2ND MARCH 2022**

Lord Derby in the Chair

1.1.4 Special Resolution to Adopt Amended Articles of Association

Paul Cherpeau (CEO) presented the amended Articles of Association and detailed the key areas of change. The Special Resolution was unanimously passed that the articles of association, which had previously been appended to the notice of the meeting, be adopted in substitution for, and to the exclusion of, the Company's existing articles of association."

Confirmed as being a true extract from the Minutes of the AGM held on 2 March 2022

Signed: Paul Cherpeau (Director)

P. Cherpeau

(Print)

(Signature)

