

ANGLIAN BESPOKE CORRUGATED AND PACKAGING LTD

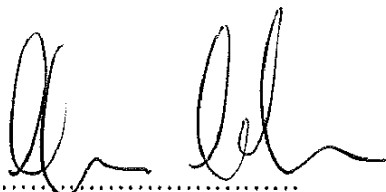
Company No:
07974056

The Companies Act 2006

On the 22nd November 2021 the following Written Resolutions, such resolutions being passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. That the Articles of Association contained in the document attached hereto, containing the required provisions for B Corp status as prescribed by the Policy Council of B Lab (UK) in July 2015, be approved and adopted as the Articles of Association of the Company in substitution of all the existing Articles of Association.



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Director