

Company number: 07985107

**BRYN HENLLYS SF LIMITED**

**PRIVATE COMPANY LIMITED BY SHARES**

with registered office at 4th Floor 1 Tudor Street, London, EC4Y 0AH

(the "Company")

Below is a copy of a resolution of the Company which was duly passed as a special resolution by way of written resolution on 3 March 2022, pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

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



Director

3 March 2022



Director

3 March 2022