

COMPANY NUMBER: 8768800

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
SADIE & FRANKS LIMITED
29/11/2021

The members of the Company who are entitled to attend and vote at general meetings of the Company resolved pursuant to Chapter 1 of Part 13 of the Companies Act 2006 to pass the following resolution as a Special Resolution

That the Articles of Association of the Company are repealed and replaced by the annexed Articles of Association which shall with immediate effect be the Articles of Association of the Company.

COLUM QUENTIN SULLIVAN
DIRECTOR



Presented by:

Clive Mathias LLB LLM ACIS
Clive Mathias Limited
6 Parc yr Onnen
DINAS CROSS
Pembrokeshire
SA42 0SU

