

SKINILEAN LIMITED

The Companies Act 2006 -Private Company Limited by Shares

Company no. 08774016

Extraordinary General Meeting

At an Extraordinary General Meeting of the members of the Company, duly convened and held

At: Downsbrook Trading Estate, Southdownview Way, Worthing, BN14 8NQ
and by video-conference

On: 10 September 2020 at 10 a.m.

it was proposed to amend the Company's Articles of Association by the insertion of new Articles 22 and 31 and to renumber the other articles accordingly.

The following Special Resolution was agreed and duly passed:

Special resolution to adopt new Articles of Association

THAT the Articles of Association attached hereto be, and are hereby, adopted by the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

Adopted by the Company on 10 September 2020



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M Hunt
Director

Registered office

**Units 2 & 3, Downsbrook Trading Estate,
Southdownview Way,
Worthing,
West Sussex,
BN14 8NQ**

