

A.1.6 LFA Solutions Print Resolution

Company Number: 08781520

SPECIAL RESOLUTION

of

LFA Solutions Limited (Company)

The resolution below was duly passed on 13-03 2023 as a special resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, with immediate effect the draft articles of association attached to this resolution be, and hereby are, adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed

Director

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Simon La Fosse
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