

Company no. 09076361

The Companies Act 2006

Private company limited by shares

Written resolution

of

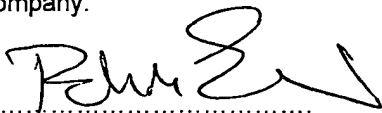
Christopher Ward (London) Holdings Limited (the "Company")

13th December 2022 (the "Passed Date")

The resolution below was passed as a special resolution of the Company on the Passed Date pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") (the "**Resolution**"):

Special Resolution:

That the draft articles of association attached to these Resolutions (the "**New Articles**") be and they are adopted by the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



Director

