

Company Number 09413259
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
WEFARM LIMITED (the "Company")
Passed on 11 May 2021

The following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company (the "**Resolution**").

SPECIAL RESOLUTION

That the articles of association of the Company accompanying this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.



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Kenneth Ewan
Director

