

PRINT OF RESOLUTIONS FOR FILING AT COMPANIES HOUSE

Company Number 09567792

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NOBODY'S CHILD LIMITED (the "Company")

passed on 12 November 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**").

SPECIAL RESOLUTIONS

1. That the articles of association contained in the document attached to these written resolutions be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company; and
2. That the directors be and they are hereby generally and unconditionally authorised to exercise all powers of the Company to allot 1,377,160 Preferred shares of £0.01 each in the Company.

DocuSigned by:

Andrew Xeni

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Director duly authorised for and on behalf of

NOBODY'S CHILD LIMITED

Dated: 12 November 2021

FRIDAY



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19/11/2021

COMPANIES HOUSE

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