

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**WRISK LIMITED (the "Company")**

**(Company number: 09721622)**

**passed on 20 January 2021**

---

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

**SPECIAL RESOLUTION**

**"THAT** the articles of association contained in the document attached to this resolution 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"

  
.....  
**Director**

**WEDNESDAY**



\*A9XJMJW9\*

A23

03/02/2021

#232

COMPANIES HOUSE