

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**BOBA COMMODITIES BEECH LIMITED**  
**(Company)**

**passed on 12th October 2021**

Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (**CA 2006**), the following special resolution was passed as a Written Resolution of the Company.

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**SPECIAL RESOLUTION**

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**1. NEW ARTICLES**

*"THAT, the Articles of Association of the Company be deleted in their entirety and the regulations contained in the document produced to the meeting be approved and adopted as the articles of Association of the Company in substitution for, and to the exclusion of the existing articles with immediate effect."*



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Samir Shah  
Sole Director