

**Company number: 09965916**

**The Companies Act 2006**

**Private Company Limited by Shares**

**Written Resolution**

**of**

**Tea Venture Limited**

**(Company)**

On 26 May 2021, the following resolution (**Resolution**) was passed as a special resolution by the members of the Company entitled to vote thereon:

**Special Resolution**

That, the regulations contained in the printed document attached to this Resolution be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing memorandum of association and articles of association.

  
.....  
Director

