

COMPANY No. 10204867

THURSDAY



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09/07/2020

#56

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MAYFOURTH HOLDINGS LIMITED (Company)

Circulation Date:

1ST

June 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Special Resolution**):

SPECIAL RESOLUTION

THAT the regulations contained in the document annexed hereto and initialled for the purposes of identification be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the date of this Resolution, hereby irrevocably agrees to the Resolution.

Signed by **Gary Styles:**

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Date:

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Signed by **Lynsey Styles:**

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Date:

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Signed by **Pankaj Jethwa:**

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Date:

1ST JUNE 2020