

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

– of –

BV Brands Ltd (the "Company")

Registered office: Croft Chambers, Bancroft, Hitchin, England, SG5 1JQ

Company Number: 10288183

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at General Meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a General Meeting of the Company duly convened and held.

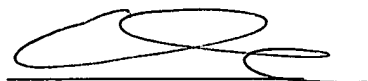
THAT the Articles of Association contained in the document attached to this Resolution be and hereby are approved and adopted as the new Articles of Association of the Company (the "New Articles") in substitution for and to the entire exclusion of the existing Articles of Association.

DATED: 28 November 2022

SIGNED:

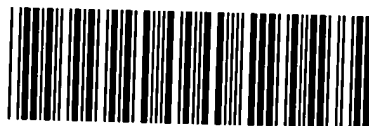


Benjamin Watkiss



Victoria Watkiss

WEDNESDAY



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07/12/2022

#136

COMPANIES HOUSE