

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RB INTERNATIONAL HOLDINGS LIMITED
(a company registered in England no. 10440139)
("the Company")

WRITTEN RESOLUTION

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on 5th May 2023.

SPECIAL RESOLUTION

THAT the draft articles of association produced to the meeting be immediately adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

ARandh

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Director

MONDAY



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22/05/2023

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COMPANIES HOUSE

1944-1945

1944-1945

1944-1945

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