

Notice of Resolution

Company Number: 10562037

**THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
HELLO SOLO LIMITED (THE "COMPANY")**

Passed on the 21 day of June 2019

Notice is hereby given that the following Special Resolution was passed by a written resolution of the Company on the 21st day of June 2019.

SPECIAL RESOLUTION

"THAT the articles of association of the Company as are attached to this resolution be adopted as the new articles of association of the Company in substitution for and to the complete exclusion of the existing articles of association of the Company"


.....
Chair

FRIDAY



A28 *A892S6E0* #55
05/07/2019
COMPANIES HOUSE