

Company Number: 10664635

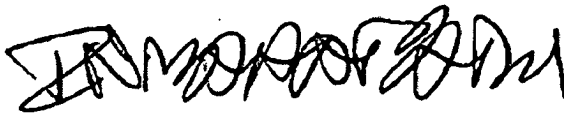
**SPECIAL RESOLUTION**  
**of**  
**OXFORD CANNABINOID TECHNOLOGIES LTD**  
**(Company)**

**PASSED ON 23 APRIL 2021**

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.

**SPECIAL RESOLUTION**

THAT, the articles of association in the form circulated with this resolution be adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.



Director  
For and on behalf of Oxford Cannabinoid Technologies Ltd

