

SPECIAL RESOLUTION
OF
BURLEIGHS HOLDINGS LIMITED (Company)

Company number: 11100191

Passed on 22 October 2020.

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.

1. SPECIAL RESOLUTION

THAT, the draft regulations attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:
Samuel Watson
DF9C514030AA409

Director

28/9/2021 | 16:58 BST

Date

