

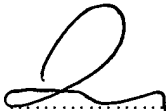
Company No. 11197852

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
RIGHT CHOICE HOLDINGS LIMITED

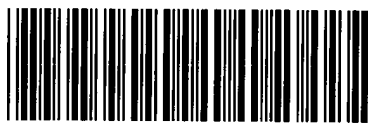
On 13 May 2021 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the articles of association in the form attached be adopted as the new articles of association of the Company to the exclusion of its existing articles of association


.....
Director

THURSDAY



A16 *AA4VJJTD* #251
20/05/2021
COMPANIES HOUSE