

The Solid Bar Company Limited

Company Number 11293184

Board Resolution

Dated: 10<sup>th</sup> November 2022

I, the undersigned director of The Solid Bar Company Limited, consent and agree that the following corporate resolution was made.

I do hereby consent to the adoption of the following as if it was adopted at a regular meeting of the board of directors. This was agreed unanimously.

- 1. It was resolved that the company articles be amended to reflect a higher commitment to people and planet in line with B Corp recommendations.

The officer of this company is authorised to perform the acts to carry out this resolution.

Signature

DocuSigned by:  
*Nicholas Bennett*  
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Name

Nicholas Bennett.....

Date

10<sup>th</sup> November 2022.....