

Company number 11450761

**ORDINARY AND SPECIAL RESOLUTIONS**

OF

**LUMINARY BAKERY LTD (Company)**

Passed on 02 September 2020

At a general meeting of the Company duly convened and held by audio-visual link on Wednesday 2nd September the following resolutions were duly passed as a special resolution and an ordinary resolution.

**SPECIAL RESOLUTION**

THAT the articles of association produced to the meeting and marked "A" (**the New Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**ORDINARY RESOLUTION**

THAT **Rubaina Khan**, having consented to act, be appointed as a Director of the Company pursuant to Article 8.2(D) of the New Articles and regulation 17.1(a) of the Model Articles.

Signed.....

*S. A. Bowler*

Company secretary

