

Companies Act 2006
Special Written Resolution

Company number **11506324**

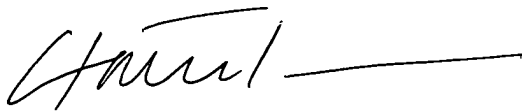
Company Name **PERENNA GROUP LIMITED**

On the 15th day of September 2020, the following special written resolution was agreed and passed by the members of Perenna Group Limited

Special Written Resolution

"THAT, the new Articles of Association of the Company in the form appended to this Special Resolution be adopted as the Articles of Association of the Company in substitute for, and to the exclusion of, the Company's existing Articles of Association"

Signed



Hamish Peacocke

Director

