

Company Number: 11583455

The Companies Act 2006
Company Limited by Shares
Written Resolution
of
KKW (Holdings) Ltd
(Company)

On 4 May 2021, the following resolution was passed by the members of the Company who were entitled to vote thereon:

Special Resolution

That the articles of association contained in the printed document attached to this written resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

.....
Director

