

PRINT OF RESOLUTION FOR FILING AT COMPANIES

HOUSE Company Number 11760233

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PICKSTOCK HOLDINGS LIMITED (the "Company")

passed on 28 April 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were duly passed as written resolutions of the Company:

SPECIAL RESOLUTION

That the articles of association attached to this resolution are approved and adopted as the articles of association of the Company in place of the Company's existing articles of association.



Director

WEDNESDAY



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COMPANIES HOUSE

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