

Company number 11861753

SPECIAL WRITTEN RESOLUTION

of WE SHAPE LTD (**Company**)

Passed on 03 June 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

Signed.....

Director PATRICK ANDREW MORTON

