

COMPANY NUMBER: 11867288

THE COMPANY ACTS 2006
PRIVATE COMPANY LIMITED BY SHARES

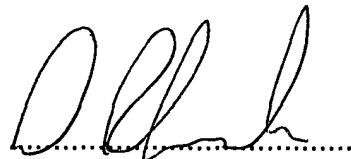
WRITTEN RESOLUTION OF
RHODES LETTINGS (LEEDS) LTD

Passed:
8TH November, 2021

At a general meeting of the above-named company duly convened and held at 1 Victoria Court, Bank Square, Morley, Leeds, LS27 9SE, England on 8th November, 2021 the following resolution was duly passed as a special resolution.

Special Resolution

1. THAT the articles of association attached to the written resolution be adopted as the articles of association of the company in substitution for, and to the extent of, the existing articles of association of the company.


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Director

30/11/21
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Date

