

Company No: 12270072

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

FIRETHORN BICESTER LIMITED
(the "Company")

Passed on 3 November 2020

The following resolution was duly passed as a special resolution on 3 November 2020 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the draft new articles of association, in the form attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.

Signed
(Director)

