

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE EDWIN GROUP LIMITED

(Company number 12406031) (Company)

Passed on: 26 June 2023

The following resolution was duly passed as a special resolution of the Company on the above date by way of a written resolutions in accordance with the provisions of Chapter 2 of part 13 Companies Act 2006.

SPECIAL RESOLUTION

THAT the articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

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[Signature]
.....
Director

.....26 June 2023.....
Date