

WEDNESDAY



A21 *ABE00LY0* 05/10/2022 #263
COMPANIES HOUSE

MINUTES OF THE DIRECTORS' MEETING

MINUTES OF A MEETING OF THE DIRECTORS of Vover Holdings Ltd (13142758) (the "Company")

held at Vincent's Yard, 23 Alphabet Mews, London, SW9 0FN on this day **28.09.2022**
2022.

1. The following members were present, constituting the entire board: Arabella Preston and Charlotte Semler-West.
2. The directors of the Company being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.
3. **UPON A MOTION DULY MADE**, Charlotte Semler-West acted as Chairperson of the meeting.
4. The following memorandum was then read and ordered to be inserted in these minutes: "I, the director of the Company consent to this meeting being held at the above time and place and do waive notice and publication of this meeting, and consent to the transaction of such business, as may have come before it, as testified by my signature below.

(Signature)

Charlotte Semler-West

5. The Chairperson presented to the meeting and thereupon the following resolution was offered and unanimously adopted.

IT WAS RESOLVED THAT:

1. The amended articles of association, changed to incorporate "a commitment to a 'triple bottom line' approach to business", that were submitted to and read at this meeting of the Board of Directors of the Company are declared to be the Articles of Association of the Company and copies of such articles are directed to be inserted into the record book of the Company and filed with Companies House.
2. There being no further business to come before the meeting, the meeting was adjourned.
3. Dated in **Oxford** on the **28.09.**, 2022.

(Signature)

Charlotte Semler-West