Company number 13259272

**COPY SPECIAL RESOLUTION**

OF

**Mind Body Goals Ltd (Company)**

Passed on 8TH October 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**

THAT the articles of association of the Company be replaced in their entirety by the new articles of association appended hereto:

Signed.....

Michael Crinnion Director