

Company Number: 13271799

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

VEGANNESS LIMITED

("the Company")

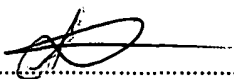
At a General Meeting of the Company held at 161 Stoke Newington High Street, Flat 4, London, N16 0NY on 16 March 2021 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change the name of the Ordinary shares issued to other classes of shares as follows:

50 Ordinary shares to 50 Ordinary A shares

50 Ordinary share to 50 Ordinary B share


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Liza Anna Kiss (Director)

Dated: 16 March 2021

