


Company Number: 13625823

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**AVANTI GRILL LIMITED**  
**(the "Company")**

On 29 September 2021, the following resolution was duly passed by the shareholders of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act").

**SPECIAL RESOLUTION**

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

  
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**Director**

Date: 29/9/21

