

Company number: 13743750

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION  
of  
MEURSAULT II TOPCO LIMITED  
(THE COMPANY)

(passed on 10 October 2023)

The following resolution was duly passed as a special resolution of the Company on 10 October 2023 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

- 1. THAT the articles of association of the Company attached to this resolution be adopted as the new 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

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Date 10 October 2023