


Company No: 14125159

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
EAKO LIVING LTD

On 24 November 2022 the following resolution below was passed as a special resolution by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the articles of association attached to this written resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, all and any of the existing articles of association of the Company.


Eugen Chirica (Nov 24, 2022 12:31 GMT)

Director

Dated: 24 November 2022