

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
COOKIES PROPERTY LTD  
COMPANY NO. 14913340  
CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the members of the above named company, duly convened and held at 161 Harwich Road, Little Oakley CO12 5EA on 4 July 2023

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified/as follows:  
*/Replaced*

- By the implementation of the new attached articles of association with adjustments to numbers 11.2 to 11.3.

DATED: 04/07/2023

SIGNED:



Director

