

**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:

- By the implementation of the new attached articles of association with adjustments to numbers 11.2 to 11.3 as shown below:

Quorum for directors' meetings

11.

(2) The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than one, and unless otherwise fixed it is one.

(3) If the total number of directors for the time being is less than the quorum required, the a general meeting must be called so as to enable the shareholders to appoint further directors.

DATED: 04/07/2023

SIGNED:



Director

