

COMPANIES ACT 2006

SPECIAL RESOLUTION

FARAHS BAR LTD

NI 685085



Held On: 18/01/2022

A General Meeting took place 94 Sallowilly Road, Claudy, Co Derry, BT47 4JH

Those Present: Karen Knox

The following Resolution was passed:

The attached Articles of Association and clauses therein in their entirety are hereby adopted in full.

All were in favour.

There being no further business, the meeting was closed.

Signed: Karen Knox
Karen Knox