

Sacro

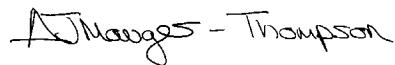
Company Number SC086651

**Certified Copy Special Resolution**

**Special Resolution**

RESOLVED that the attached articles of association be adopted as the articles of association of the company in substitution for, and to the exclusion of, the existing memorandum and articles of association.

I hereby certify that the above resolution was duly passed as a special resolution of the company at a meeting of the members duly convened and held on **15 December 2021**.



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Annie Mauger-Thompson, Company Secretary