

Company number: 00396956

THE COMPANIES ACT 2006
CUTLERS HOLDINGS LIMITED
PRIVATE COMPANY LIMITED BY SHARES
(Company)

WRITTEN RESOLUTION OF THE MEMBERS

5th October
..... 2020

The following resolution was passed on the date written above by the members of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That the draft articles of association, available for inspection by appointment at the Company's registered office, Europa House, 20 Esplanade, Scarborough, North Yorkshire YO11 2AQ, be adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

[Signature]
.....

Director

