

The Companies Acts 2006

Special Resolution

of

VIVA CHAMBER ORCHESTRA LTD. ("the Company")

Company Number: 1879552

At a General Meeting of the Company

held at Unit 11, Robinson Industrial Estate, Shaftesbury Road, Derby DE23 8NL

on the 4th day of November 2021.

the following resolution was duly passed:

THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 4th day of November 2021.

By the order of the Board



Director or Secretary

