

Company No. 05121723

The Companies Act 2006

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Private company limited by shares

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Written resolution

of

MOO Print Limited

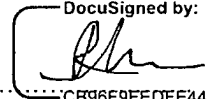
(passed on ..9.March..... 2023)

Pursuant to a **written resolution** of the company duly circulated on .....9.March..... 2023, the following resolution was passed as a **special resolution**:

**Special Resolution:**

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:



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Director

