

Company Number: 05804422

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

BLISS DISTRIBUTION LIMITED

(the Company)

Passed on 30th June 2022

On 30th June 2022, the below special resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the articles of association contained in the document attached to these resolutions and for the purposes of identification marked "A" be and the same are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.


.....
DIRECTOR

30th June 2022
.....
DATE