

Company number **06297140**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**PAD DESIGN LIMITED** (the **Company**)

Circulation Date: 06 Oct 2023 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution ("**Resolution**").

**SPECIAL RESOLUTION**

1. THAT the draft articles attached to this written resolution be adopted as the articles of the association of the Company in substitution for and to the exclusion of the existing articles of association and are hereby approved.

Signed.....*David Archer*  
David Archer (Oct 5, 2023, 2:57pm)

Director