

**Form of written resolution to be filed at Companies House under the 2006 Act**

**Company No: 07466011**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTION IN WRITING**

**Of**

**CANSFORD LABORATORIES LIMITED ("Company")**

**Passed the 5th day of July 2023**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**AS SPECIAL RESOLUTIONS**

1. **THAT** the Articles of Association set out in this document attached at Appendix 1 to these resolutions be and are hereby approved and adopted as the Articles of Association of the Company, in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed

DocuSigned by:  
*David Harrison*  
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Director

Dated

5 July 2023

WEDNESDAY



\*AC7KX9V5\*

A09

12/07/2023

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COMPANIES HOUSE