

RECORD OF DECISION BY SOLE MEMBER FOR FILING WITH THE REGISTRAR

Company number
07978137

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RECORD OF DECISION BY SOLE MEMBER
OF
KINGFISHER NOMINEE 2 LIMITED (the Company)
UNDER SECTION 357 OF THE COMPANIES ACT 2006

On 30 April 2021, the sole member of the company decided that the 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 existing articles of association of the Company pursuant to section 21(1) of the Companies Act 2006.



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Director

