

Company Number: 08076374

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

FLYING HIGH TRUST (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 1st June 2022:

SPECIAL RESOLUTION

That on the passing of this resolution the articles of association attached to this written resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.



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Director / Secretary

1st June 2022

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Date