

Company No.: 09002109 THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CAT IN A FLAT LIMITED (THE "COMPANY")

On 17.3.2021 the following resolution was passed:

SPECIAL RESOLUTION

1. **THAT** with effect from the passing of this resolution new articles of association in the form annexed to this written resolution (**New Articles**) be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.



.....
Director

