

COMPANY NUMBER: 9021088

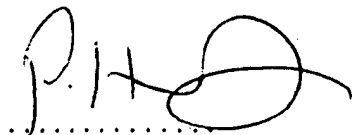
THE COMPANIES ACT 2006

BARROW BLUEBIRDS LIMITED

SPECIAL RESOLUTION

At a meeting of the members held telephonically on 30th September 2022 the following resolution was passed as a special resolution.:

“That the company adopt new memorandum and articles of association in the form attached to this resolution”



P Hornby
Chairman
30th September 2022

