

AVANT-GARDE BRANDS LTD
(the "Company")
(Company Number: 09459835)
WRITTEN RESOLUTION

Circulation Date

4 April 2024

Date Passed

4 April 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the director of the Company proposes that the Resolution below is passed as follows:-

SPECIAL RESOLUTION

That the Articles of Association of the Company attached are adopted in place of the Company's current Articles.

Ashmeet

.....
Ashmeet Kandhari as director of RB International Holdings Ltd

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 5 April 2024, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

WEDNESDAY



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10/04/2024

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COMPANIES HOUSE