

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

**VAULT ARTIST STUDIOS
NI643892**

COMPANY LIMITED BY GUARANTEE

**At a General Meeting of the members of the above named company, duly convened
and held at Vault Artist Studios, Belfast**

on the 27th day of October 2021

the following resolution was passed as a special resolution:

THAT the provisions and regulations contained in the document submitted to this meeting hereof be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing articles thereof.

L. McBurney
.....
Director / Company Secretary

27/10/21
.....
Date

