

BAP FRANCHISE MANAGEMENT LTD

76 King Street, Suite 307
Manchester M2 4NH
Company number 08339763

SPECIAL RESOLUTION

At a meeting of the shareholders of the company held this 31st day of December 2019 the following resolution was approved:

The shareholders agree to adopt the Memorandum and Articles of Association in the form attached to this Resolution, a copy of which has been lodged at the company's registered office.

This Resolution is passed.



Mr Dominic Richards
31st December 2019

