

**COMPANIES ACT 2006**

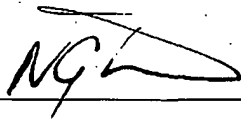
**WRITTEN SPECIAL RESOLUTION OF  
BRIGDENS LIMITED**

Company Number: 01458389

The following special written resolution was agreed and passed by the members on  
the 2<sup>nd</sup> day of December 2022

It was resolved that the Company shall adopt updated Articles of Association which are consistent  
with the Companies Act 2006. A copy of these Articles shall be filed with Companies House.

Signed: \_\_\_\_\_



Director

