

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

OF

**Bridge Vapes Limited
("The Company")**

Company Number 10581416

At a General Meeting of the Company held at Unit 1a Nightingale Farm Units, Lower West Hatch, Taunton, Somerset, TA3 5RH

on the 25th day of March 2021.

the following resolutions were passed as an Ordinary Resolution

ORDINARY RESOLUTION:

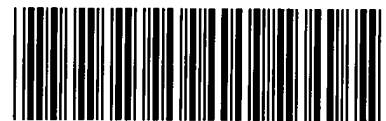
IT WAS RESOLVED that the name of the Company be changed to Chilcorn Global Imports Limited (herinafter known as the "Transaction").

Dated this 25th day of March 2021.

Ben Mills

Director

FRIDAY



AA12JYP6

A08

26/03/2021

#382

COMPANIES HOUSE