

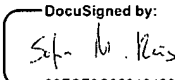
Company Number: 13014562
PRIVATE LIMITED COMPANY
WRITTEN RESOLUTION
of
HOLD PLATFORM GROUP LIMITED (Company)

FILING COPY

The following resolution was duly passed on 27 February 2021 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the Articles of Association annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed  DocuSigned by:
38FCF8C32046423.....
Director

WEDNESDAY



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03/03/2021

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COMPANIES HOUSE

Annex – Articles of Association