

THE COMPANIES ACT 2006

Special Resolution


Girl Torque International (Company Number SC720735 (the "Company")

Adoption of new Articles of Association

A General Meeting of the Members of the above company duly convened and held  
at 19:00 on 27<sup>th</sup> September 2023:-

The following Special Resolutions were duly passed:-

1. That the Company's name be changed to "Girl Torque Team Ltd" and
2. That the attached Articles be adopted as the Articles of Association of Girl Torque Team in substitution for, and to the exclusion of, the existing Articles of Association.

  
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Chair

Date 27/9/23  
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