

kambe
sustainable events

Company Number 05427319



KAMBE EVENTS LIMITED (the "Company")

SPECIAL RESOLUTION

CHANGE OF ARTICLES OF ASSOCIATION

At a special meeting of the Members of the Company, duly convened at the Company's registered address on 17 January 2023, the following Special Resolution was duly passed:

That the Articles of Association of the Company be modified as follows:

- 1) By implementation of the new attached articles numbered 18-22.

The articles shall be altered so as to take the form of those attached to this resolution, which are in substitution for and to the exclusion of any Articles of Association of the Company previously registered with the Registrar of Companies.

Dated: 19th January 2023

Signed:

(Director)

I HEREBY CERTIFY THIS
TO BE A TRUE COPY OF THE ORIGINAL
DEBORAH WAKEFIELD
SOLICITOR
12 SEPTEMBER 2023