

Company Number: 07109256

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

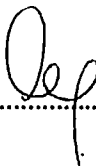
OF

BROWNACRE LIMITED (the "Company")

On 30 APRIL 2021 the following resolution numbered 1 below was passed as a special resolution by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), (the "Resolution").

"Special resolution"

1. THAT, the draft regulations attached to this Resolution and marked 'A' be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association."


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Director

Dated: 30 APRIL 2021