

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
of
FLAXLEY HILL LTD (the "Company")
Company Number: 11327093
PRIVATE COMPANY LIMITED BY SHARES
CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at 8 Belham Road, Kings Langley, Hertfordshire, WD4 8BY on Friday 21st October 2022 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the “New Articles”) in substitution for and to the entire exclusion of the existing articles of association.

Benjamin Robinson
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Signed on behalf of the Board
Mr B Robinson (Director)

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Sarah Wragg
B3Q4084ABQ0C4BB.....
Signed on behalf of the Board
Mrs S Wragg (Director)