

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

SEEDILY LTD

COMPANY NUMBER 13341496

At a General Meeting of the Company

held at 12 Whitchurch Road, Chester, United Kingdom, CH3 5QA.

on the 17th day of January 2022.

the following resolution was duly passed:

THAT the name of the Company be changed to:

SEED TO BRANCH LTD

Dated this 17th day of January 2022.

DocuSigned by:
Paul Parsons
Signature: 1013BB8FCC8D4C4
Director

