

Company number: 00347453

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INSTORE LIMITED ("Company")

On 28th February 2024 the following written resolution 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.

SPECIAL RESOLUTION

THAT the Articles of Association contained in the document annexed to this resolution be and are adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.



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Abdul Aziz Tayub, Director