

The Companies Act 2006

Private company limited by shares

Company Number: 06146113

**WRITTEN RESOLUTION**

of

**GOHENRY LIMITED**

(the Company)

(Passed on 4 December 2020)

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the Act) and the articles of association of the Company (Articles).

**SPECIAL RESOLUTION**

THAT the new articles of association of the Company in the form annexed hereto (the New Articles) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing Articles.

DocuSigned by:  
*David Rodie*  
0669D6744CA4486

Director

Dated: 7 December 2020

