

HOWSY LIMITED (Company)
Company number **08845607**
A PRIVATE COMPANY LIMITED BY SHARES


Extract of Special Resolution

Passed by written resolution on 27 August 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company passed the following special resolution:

SPECIAL RESOLUTION

IT IS RESOLVED AS A SPECIAL RESOLUTION THAT, with immediate effect, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Calum Brannan

Date: 27 August 2020

