

Company No: 02847255

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**PRIVATE COMPANY LIMITED  
BY SHARES**

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**SPECIAL RESOLUTION**

- of -

**BARTON JONES PACKAGING LIMITED**

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Passed 22 April 2022

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The following resolution was duly passed by Written Resolution on 22 April 2022 as Special Resolution:

**SPECIAL RESOLUTION**

1. THAT with effect from the conclusion of the meeting 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.



Director

