

Company number 11218725

PRIVATE COMPANY LIMITED BY SHARES

TWISTED GROUP LIMITED ("Company")

By a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed by the members of the Company as special resolutions on 30th March 2022:

#### SPECIAL RESOLUTION

THAT the regulations contained in the document attached to this resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

For Twisted Group Limited:



Charles R Fawcett (Mar 30, 2022 17:16 GMT+1)

Director / Company Secretary

Date:

Mar 30, 2022