



Wars Platform Ltd

incorporated and registered in England and Wales with registered number 12772380

Minutes of Extraordinary General Meeting

held at 10.00 on 21 August 2020 at 1 Robbins Bridge Meadows, Aughton, Ormskirke, L39 6AB

In attendance : Tony Evans representing Bakers Green Consultancy Ltd and Ethical Holdings Ltd
Katie Aitken representing Bakers Green Consultancy Ltd
Terry Ramsden representing ET Phone Home Ltd
Leo Knifton

Tony Evans chaired the meeting.

Katie Aitken confirmed all shareholders were present and it was agreed that the notice of the meeting be waived.

Prior to voting, Katie Aitken read out the business from the agenda:

Special Business

As a special resolution

1. That the Articles of Association in the form presented to the meeting be adopted as the new Articles of Association to the exclusion of the existing Articles.

The resolution was then put to a vote. The resolution was carried unanimously.

The meeting closed at 10.15.

Tony Evans
Chairman

WARS Platform Ltd

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