

*The Companies Act 2006*

## **Beaumont Invest Services Ltd**

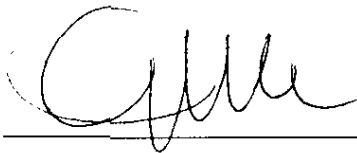
Registered no: 08829638

COPY resolution of the type and in the terms specified below as passed by the members of the Company named above at their Extraordinary General Meeting duly convened and held at 3rd Floor East, Moreau House, 116 Brompton Road, London, SW3 1JJ on Monday 23rd November 2017

### **SPECIAL RESOLUTION**

THAT the Company be re-registered as a public company by the name of **BEAUMONT INVEST SERVICES PLC**

And being requisite in all the circumstances new Model Articles for Public Companies under the Companies Act 2006 in the form submitted to this meeting and approved without amendment be adopted in lieu and to the exclusion of the present Articles of Association which shall no longer apply to the Company.



Mr Giancarlo Andreella (Director)

23rd November 2017

