

Company No. 05535565

THE COMPANIES ACT 2006

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RESOLUTIONS  
OF THE SHAREHOLDERS OF  
FOOTASYLUM PLC (THE COMPANY)

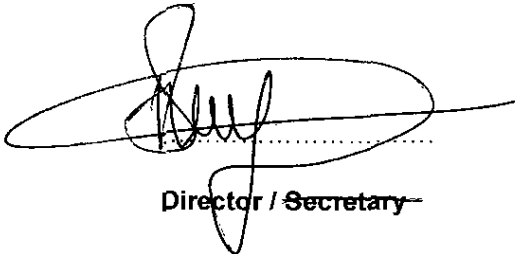
Passed on: 28 August 2019

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At a general meeting of the Company duly convened and held on the above date (**Meeting**), the following resolutions were passed as special resolutions of the Company.

**SPECIAL RESOLUTIONS**

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Footasylum Limited (the **Re-registration**).
2. That subject to the passing of Special Resolution 1 above, and conditional on the Re-registration becoming effective, the draft new articles of association in the form produced to the Meeting be approved and adopted as the Company's new articles of association in substitution for and to the exclusion of the Company's existing articles of association.



Director / Secretary

For and on behalf of Footasylum plc

SATURDAY



A20 \*A8D1PZ2W\* #268  
31/08/2019  
COMPANIES HOUSE