

Company number 08155459
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
RESIMANAGEMENT LIMITED
("Company")

The following Written Resolution of the members of the Company was passed on 9 SEPTEMBER 2020 as Special Resolution of the Company, pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT, with immediate effect, the annexed articles of association be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


.....
Director

