

Company no. 01554709

BANNERBRIDGE PLC
(the **Company**)

At a General Meeting of BANNERBRIDGE PLC (the **Company**) held at 22 Hornsby Square, Southfields Industrial Park, Basildon, Essex, SS15 6SD at 11 a.m. on Wednesday 4th November 2020 the following resolutions were duly passed by the eligible members of the Company, both resolutions being passed as special resolutions:

Special resolutions

1. THAT in accordance with the provisions of the Companies Act 2006 the Company be re-registered as a private limited company under the name of Bannerbridge Limited.
2. THAT, subject to the passing of special resolution 1 and the issue by the Registrar of Companies of a certificate of re-registration, the form of articles of association attached to this resolution be and are hereby adopted as the articles of association of the Company to the exclusion of all previous articles of association.


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David Holyfield, Chairman of the Meeting

Dated: 4 November 2020

