

GLENTHORNE TRUSTEE SERVICES LIMITED

THE COMPANY

COMPANY NUMBER 02421235

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS THE COMPANY PURSUANT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

1 PURPOSE

The purpose of the resolution is to remove the restriction in its objects

2 RESOLUTIONS

THAT

1 The objects of the Company as set out in the Company's Memorandum of Association at Clause 3 be altered by removal of that clause so as to be unrestricted in accordance with Section 3(1) of the Companies Act 2006


2 The company secretary be directed immediately to file the necessary documents with the registrar of companies.

3 COUNTERPARTS

The written resolutions may be executed in counterparts and each counterpart shall be deemed to be an original and which counterpart when taken together shall constitute one and the same instrument

SIGNED *Andrew Ryan* 25-9-20  
Shareholder

SIGNED *Andrew Ryan* 25-9-20  
Company Chairman

SA MR MONDAY					
	*A9KDAN28*				
	A09	21/12/2020	#1		
			COMPANIES HOUSE		
			*A9IVPE77*		
A19	30/11/2020	#29			
			COMPANIES HOUSE		
			*A9EFL9RC*		
A17	26/09/2020	#6			
			COMPANIES HOUSE		