

I certify that at the annual general meeting of the Penguin Collectors Society (company no: 4261702) held on 14 September 2019 the following resolution was passed as a Special Resolution:

"That the company's Articles of Association (including provisions of its Memorandum treated as provisions of the Articles under the Companies Act 2006) be amended as detailed in the agenda paper with effect from the conclusion of the meeting"

Certified



James Robinson, Director and Chairman

3 June 2020

THURSDAY



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11/06/2020

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COMPANIES HOUSE