



Copy of Minute re Articles of Association

Directors Meeting 15th July 2020

3. Matters arising

1. Articles of Association have not been submitted to Companies House due to time limitation (15 days). Therefore another proposal was made to accept the new Articles by DB, It was unanimously agreed and the Articles will now be submitted.

WEDNESDAY



A9AC8Z5C

A11

29/07/2020

#335

COMPANIES HOUSE