

COMPANY NAME: WASSEN GROUP HOLDINGS LIMITED

COMPANY NUMBER: 05656953

COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

Resolution of the sole member of the Company passed on 29 February 2024

IT WAS RESOLVED THAT the new articles of association in the form of the document attached to these resolutions be and are hereby adopted as the new articles of association of the Company in substitution for the existing articles of association

Wilhelm Loebner
wilhelm@vassendesigns.com
2024-02-29 10:54

W. Loebner



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For and on behalf of VHF Holdings Proprietary Limited

FRIDAY



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COMPANIES HOUSE