

Registered number: 05982771

**THE COMPANIES ACTS
BIERCE SURVEYING LTD**

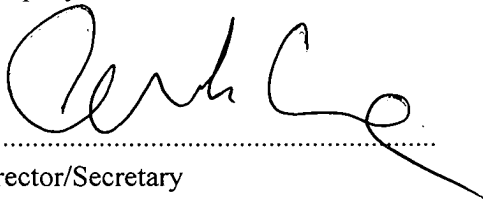
PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 29 January 2020 as a special resolution:

SPECIAL RESOLUTION

The draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



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Director/Secretary

Date 29 January 2020

TUESDAY



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A03

28/04/2020

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COMPANIES HOUSE