

Company Number: 06942320

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

CASTLEFIELD PARTNERS LIMITED

(Company)

On 7 December 2021 the following resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Act**).

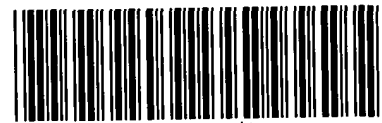
SPECIAL RESOLUTION

THAT the regulations contained in the printed document attached to this resolution and for the purpose of Identification, signed by a director be approved and adopted as the Articles of Association of the Company in substitution for and to the complete exclusion of the existing Articles of Association of the Company.



Director

WEDNESDAY



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A05

08/12/2021

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COMPANIES HOUSE