

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION**

**TIME CONSULTANTS LTD  
COMPANY NUMBER: 06979711  
CHANGE OF ARTICLES OF ASSOCIATION**

By agreement in writing of all the members of the above-named company, the following Special Resolution was duly passed on 22/6/2021

11/9/2022 (2)

That the Articles of Association of the company be modified as follows:

1. By replacing paragraph 17 (2) in the existing Model Articles for Private Companies Limited by Shares (last updated on September 2018- <https://www.gov.uk/government/publications/model-articles-for-private-companies-limited-by-shares/model-articles-for-private-companies-limited-by-shares#methods>) as follows:

17 (2) In any case where, as a result of death, the company has no shareholders and no directors, Suhail Zia will be appointed as a replacement director with immediate effect. If the above named individual is unable or unwilling to act, the personal representatives of the last shareholder to have died have the right, by notice in writing, to appoint a person to be a director.

2. By inserting paragraph 17 (4) in the existing Model Articles for Private Companies Limited by Shares (last updated on September 2018- <https://www.gov.uk/government/publications/model-articles-for-private-companies-limited-by-shares/model-articles-for-private-companies-limited-by-shares#methods>) as follows:

17 (4) In the event that the personal representative, or personal representatives, if they number more than one, are unable to reach agreement on the appointment of the replacement director, or if the appointment of the replacement director does not take place within the **Requisite Period**, being 21 days from the date of the death of the aforementioned director, then a director of the **One Consultancy Group Ltd** (company number 12357431) will have the power to appoint the replacement director within 28 days from the receipt of notification of the death of the director and after the elapse of the **Requisite Period**, such appointment to be notified to the personal representatives, Companies House, and any other interested or relevant body or institution, in writing by email, correspondence or otherwise.

MONDAY



\*ABDUWKT\*

A04

03/10/2022

#239

COMPANIES HOUSE

DATED: 11/9/2022

SIGNED:

Labeeba Zia- *Labeeba*

Zoaib Sharif- *Z. Sharif*