

COMPANIES ACT 2006

SPECIAL RESOLUTION TO AMEND ARTICLES OF ASSOCIATION OF THE COMPANY IN LINE WITH ITS CHARITABLE OBJECTIVES

Company Name: Careers Ladder Ltd

Company Number: 07503963

At the members meeting held on the 08th June 2020, the following special written resolution to amend the Articles of Association of Careers Ladder Ltd was agreed and passed by the members:

on the 08 day of June 20 20

Those present were:

Virginie Ramond

Patricia Shalet

P Shalet

Signature:
Chairman, Director, Secretary or Officer of the Company

