

COMPANY NUMBER: 08121567

**THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
INSPIREDSPACES NOTTINGHAM (HOLDINGS2) LIMITED
("the Company")**

Dated 7 December 2020

The following resolution was duly passed as a special resolution on 7 December 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by:

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

Signed

DocuSigned by:
Kalpesh Savani
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Director

TUESDAY



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A13 22/12/2020 #257
COMPANIES HOUSE