

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION TO ADOPT ARTICLES OF ASSOCIATION**

**Company Number: 10215854**

**HOME CCTV LTD (Company)**

The following special written resolution to adopt new articles of association in respect of the Company was agreed and passed by the members on the 16<sup>th</sup> day of JUNE 2022:

**THAT** the draft articles of association attached to this resolution be adopted as the articles of association of the Company.

Signed: \_\_\_\_\_

Director