

THE COMPANIES ACT 2006
THE OFFICE OF DAVID CAMERON LIMITED
Company Number 10421190
RESOLUTIONS

To the Registrar of Companies

The Office of David Cameron Limited hereby gives notice that the following resolutions were validly passed as written resolutions in compliance with section 21(1) and section 102 of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

RESOLUTIONS

1. That the Company, a private company limited by shares, be re-registered as a private unlimited company with the name "The Office of David Cameron".
2. That the provisions in the document attached hereto be adopted as the articles of association of the Company in total substitution for all the existing articles.

Date resolutions passed: 06 APRIL 2020

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(Director)

THURSDAY



A16 *A92LBNVS* #182
09/04/2020
COMPANIES HOUSE