

RESOLUTION

004713/15

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF ARTICLES OF ASSOCIATION

Company number: 10624546

Company name: 134 & 136 STANDISHGATE RTM COMPANY LIMITED

The following special written resolution to change the Articles of the company was agreed and passed by the members.

On the 28<sup>th</sup> day of October 2021

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

By inserting in the definition of "the premises" after the word "means" the following words: "134 &"

Signed:

Director



MARK TOWN

Notes:

Only a private company can pass a written resolution.

A copy of the resolution must be delivered to Companies House within 15 days of it being passed.

THURSDAY



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02/12/2021

#87

COMPANIES HOUSE