

RESOLUTION:

It is hereby resolved that the Articles of Association for the 32 SHRUBBERY RTM Company Ltd (Company Number: 11900310) should be amended to show the address of the Premises (i.e. 32 Shrubby Road, London SW16 2AT) and that Companies House be asked to register this amendment.

Passed by:

Lynda Rosenior-Patten, Director (signed).....

Date: 23/12/19

Mary Ince, Director (signed)

Date 23/12/19

(which 2 Directors constitutes a Quorum)

TUESDAY



A8KYGMSG

A19

24/12/2019

#29

COMPANIES HOUSE