

THE COMPANIES ACT 2006

105 WEST ROAD LIMITED

Company Number 11981730

To the Registrar of Companies

105 West Road Limited hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 21(1) 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.

RESOLUTION

That the following amendment to the articles of association of 105 West Road Limited be adopted:

- If there is only one director in office, the sole director shall constitute a quorum for a decision, in which circumstances, Model Article 11(2) shall not apply.

30 Nov 2022

Date resolutions passed:



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Haim Yossef Deutsch

Director