



counting clouds cambridgeshire

**THE COMPANIES ACT 2016
SPECIAL RESOLUTION
COUNTING CLOUDS CAMBRIDGESHIRE LIMITED
CHANGE OF ARTICLES OF ASSOCIATION**

At a special meeting of the members of the above-named company. Duly convened at the company's registered address on 22 September 2021, the following Special Resolution was duly passed:

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

1. By the amendment to the wording of articles number 54 to 58.

The Articles of Association shall be altered so as to take the form of those attached to this resolution, which are in substitution for and to the exclusion of any Articles of Association of the company previously registered with the Registrar of Companies.

Dated: 22 September 2021

Signed:

Caroline Harridence
Director

Counting Clouds Cambridgeshire Limited
4 Dundee Court
Orton Northgate
PE2 6BT

VAT Reg. GB
Company Number: 12250634 (Registered in England and Wales)