

Company Number: 12537644

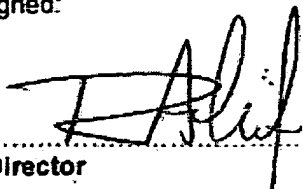
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
B-B-L PROTECT LIMITED
("Company")

On 9th November 2022 the following resolution was passed as a special resolution by the members of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT, the draft articles of association attached to this resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed:


.....
Director

09/11/2022
.....
Date

TUESDAY



A16 *ABHT8FMJ* 29/11/2022 #124
COMPANIES HOUSE