

Fujitsu (FTS) Pension Trustees Limited

Company No:
12668231

Passed:
16th June 2020

The following written resolution was passed on 16th June 2020 by the shareholders of the Company in accordance with s288 of The Companies Act 2006.

Special Resolution:

It is hereby resolved:

That the Articles of Association attached to this Resolution and marked 'A' for the purpose of identification be and are adopted as the Articles of Association of the Company with immediate effect.



Company Secretary

16th June 2020

THURSDAY



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25/06/2020

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