

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
LOQL – Company Number 13036783
ADOPTION OF NEW ARTICLES OF ASSOCIATION**

At a general meeting of the members of the above-named company, duly convened and held at 15 George Street West, Luton, LU1 2BJ on 25 November, 2020.

The following Special Resolution was duly passed:

That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 25 November 2020

SIGNED:



Matthew Richard Thomas
Director

WEDNESDAY



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A09

16/12/2020

#341

COMPANIES HOUSE