

BEIS RUCHEL TRUST LIMITED

Company No.

13274061

The Companies Act 2006

On the 29th March 2022 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings:

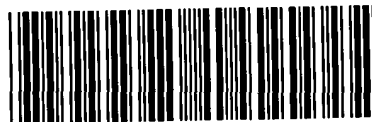
Special Resolution

"That an amended set of Articles of Association be adopted."

x

J. Cross
Chairman

SATURDAY



AB13JN11

A09

02/04/2022

#224

COMPANIES HOUSE