

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
BEYOND BUSINESS SEMINARS LIMITED – Company Number 14682512
ADOPTION OF NEW MEMORANDUM OF ASSOCIATION**


At a general meeting of the members of the above named company, duly convened and held at 37A Great Percy Street, London WC1X 9RD on 22 February 2023 at 2 pm.

The following Special Resolution was duly passed:

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

DATED: 22 February 2023

SIGNED:



Stephen John Barclay
Chairman

SA FRIDAY



A01	*AC3UU6PC*	19/05/2023	#167
	COMPANIES HOUSE		
A14	*AC2G8FL5*	29/04/2023	#182
	COMPANIES HOUSE		