

# **BIP CANDY & TOYS UK LIMITED**

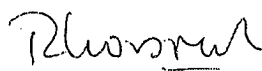
Company No:  
SC198334

The Companies Act 2006

On the 4th June 2021 the following Written Resolutions, such resolutions being passed as ordinary resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

## Resolutions

That the limit to the number of directors currently outlined in section 18.1 of the Company's articles be removed and the Company now have no limit to the number of directors that can be appointed.

  
.....  
Chairman/Director

FRIDAY



\*AA5XLLW0\*

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04/06/2021

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COMPANIES HOUSE