

Company number 00367875

PRIVATE COMPANY LIMITED BY SHARES

BAXI PARTNERSHIP LIMITED ("Company")

By a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by the members of the Company as a special resolution on 20th June 2019:

SPECIAL RESOLUTION

That the Company's articles of association are amended by the deletion of article 23 and its replacement with "Unless and until the Company by special resolution shall otherwise determine the number of directors shall be not less than two."

for Baxi Partnership Limited:



Director / Company Secretary

Date:

5TH JULY 2019

SATURDAY



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A895B0FV

06/07/2019

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COMPANIES HOUSE