

Company number 02600841

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**SPECIAL RESOLUTION**

**of**

**CAROLE NASH INSURANCE CONSULTANTS LIMITED (the "Company")**

**A PRIVATE COMPANY LIMITED BY SHARES**

**Passed on 21 June 2020**

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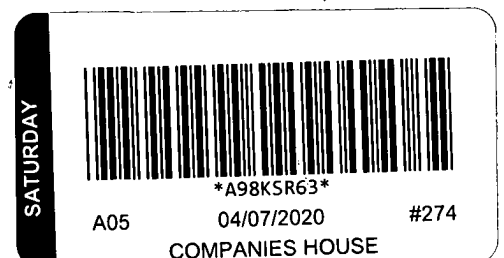
Notice is hereby given that, on 21 June 2020, the following resolution was passed as a special resolution of the Company:

**SPECIAL RESOLUTION:**

THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



Ian Donaldson, Director  
for and on behalf of the Company



**Company Number: 02600841**

**The Companies Act 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

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# **ARTICLES OF ASSOCIATION**

**Carole Nash Insurance Consultants Limited**

**Incorporated on 12<sup>th</sup> April 1991**