

The Companies Act 2006
SPECIAL RESOLUTION OF
ATLANTIS KITCHENS LIMITED ("the Company")
Company Number 02764676

On 1 January 2017 the following resolution was duly passed as a written resolution in accordance with the requirements of Sections 288 to 300 of the Companies Act 2006 by the requisite majority of members of the Company,

As a special resolution in accordance with Section 283 of the Companies Act 2006

THAT the attached Articles of Association, signed by the directors of the Company for the purpose of identification, be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association


.....
Director

1/1/17
.....
Date

