

Print version of written resolution for filing at Companies House

Company No. 03686287

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PROTEC INTERNATIONAL LIMITED

03/01/2024
(Passed on ~~2023~~)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on *03/01/2024* ~~2023~~ by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

THAT with immediate effect the new articles of association in the form annexed to this written resolution are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

James Daintry Harrison

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Director

FRIDAY



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05/01/2024

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COMPANIES HOUSE