

CRS Associates (UK) LTD
Company number: 03766079

**Minutes of a General Meeting held at Longcroft House, Studley
Green, High Wycombe, Buckinghamshire, HP14 3XB on Monday
3rd August 2020**

Present

Mr Charles Richard Spalton (Chairman, Director)
Mrs Valerie Ann Spalton (Director)

Change of articles of association

The following resolution was duly passed as a special resolution.

THAT the articles of association contained in the document attached to this Resolution hereby are approved and adopted as the new articles of association of the Company (the "New Articles") in substitution for and to the entire exclusion of the existing articles of association.

Any Other Business

There being no further business the meeting was closed.


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Mr Charles Richard Spalton
(Chairman)

3 August 2020
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Date


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Mrs Valerie Ann Spalton

3 August 2020
.....

Date

