

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF SPECIAL RESOLUTION OF:

NEST MANAGEMENT LIMITED

COMPANY NUMBER 03928678

The following resolution was duly passed as a special resolution on .....04/05/..... 2023  
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**Special Resolutions**

THAT the amended Articles of Association appended 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.

Signed .....

Director

Date .....04/05/..... 2023



