

PCR Recruitment Limited

Board of Resolution

PCR Recruitment Limited
COMPANY NUMBER 04316892
BOARD RESOLUTION
DATED 30/06/2023

We the undersigned members of PCR Recruitment Limited consent and agree that the following corporate resolution was made.

We do hereby consent to the adoption of the following as if it was adopted at a regular meeting of the board of directors. This was agreed unanimously.

1. It was resolved that the company articles be amended to reflect a higher commitment to people and planet in line with B Corp recommendations.

The officers of this company are authorised to perform the acts to carry out this resolution.

Signature

DocuSigned by:
Jane Abbott
1FC511D7E5284C6...

Name

Jane Abbott

Date

30/06/2023

Signature

DocuSigned by:
Mark Abbott
A5E7DD27EB424EF...

Name

Mark Abbott

Date

30/06/2023

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