

Print resolution

Company Number: 04546802

**SPECIAL RESOLUTION**

of

**LUMINOUS REPUTATION MANAGEMENT LIMITED (Company)**

The resolution below was duly passed on 12/03/ 2024 as a special resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT, with immediate effect the draft articles of association attached to this resolution be, and hereby are, adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed

Director



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