

Company Number: 04648708

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OLIVE BUSINESS SOLUTIONS LIMITED (Company)

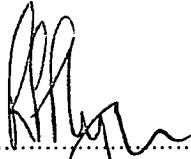
Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), on 28 JANUARY 2021 ~~2019~~ the following written resolution below was passed as a special resolution of the Company. 44

**SPECIAL RESOLUTION**

**THAT** the Company adopt new articles of association in the form signed by the Chairperson for the purpose of identification in substitution for and to the exclusion of the existing articles of association of the Company.

DATED

28 January 2021 ~~2019~~ 44

  
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Chairperson

