

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTION OF

LESLEY ANN CONSULTANCY LIMITED

(registered number: 05215210)

(the "Company")

Notice is hereby given that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution by the sole shareholder of the Company by way of written resolution on 21 July 2021:

SPECIAL RESOLUTION

"**THAT** the draft articles of association of the Company appended to these Resolutions be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association of the Company."


Director, for and on behalf of,
Lesley Ann Consultancy Limited

Date: 21 July 2021

