

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
of
Agent Marketing Ltd
05813665
PRIVATE COMPANY LIMITED BY SHARES
CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the company duly convened and held at: address on date the following resolution was duly passed as a special resolution.

THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the **"New Articles"**) in substitution for and to the entire exclusion of the existing articles of association.


SPECIAL BOARD RESOLUTION

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

Signature

Name

Date


PAM CORCORAN
23/1/24

MONDAY



ACX6W30I

A1

19/02/2024

#69

COMPANIES HOUSE

Signature

Name

Date