

Simply Washrooms Ltd
[COMPANY NUMBER 05914925]

**Minutes of a General Meeting held at HSA & Co, Lewis House,
Great Chesterford Court, Great Chesterford, Essex, CB10 1PF on
Friday 6th May 2022**

Present

Mr Andrew Shelley (Director, Secretary)
Mr Andrew John Shelley (Chairman, Director)
Mrs Jean Shelley (Director)
Mr John Shelley (Director)
Mrs Samantha Stocks (Director)

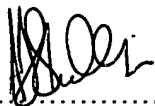
ADOPTION OF NEW OF ARTICLES

The chairman presented to the meeting revised Articles and proposed that the Company adopt the updated Articles with immediate effect. By special resolution the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'CC04: Statement of Companies objects', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed.



Mr Andrew John Shelley
(Chairman)

09/05/22

Date

