

Company number: 05946821

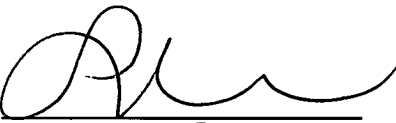
COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
DSG PENSION TRUSTEES LIMITED

(the "Company")
(passed on 17 January 2023)

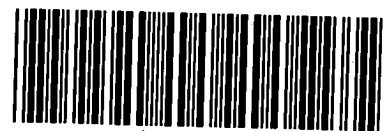
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was agreed to by members representing the required majority of the total voting rights of eligible members:

Special resolution

That the articles of association of the Company set out in the Schedule to this resolution be 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: 
SARAH THOMAS
Secretary

SATURDAY



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A07

28/01/2023

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COMPANIES HOUSE