

Company number: 06511961

COMPANIES HOUSE COPY

IMPELLAM GROUP PLC
(the "Company")

Dated 5 April 2024

By general meeting of the Company made on the above date pursuant to Chapter 1 of Part 13 of the Companies Act 2006, the following resolutions were passed as special resolutions.

Special Resolutions

THAT the Company be re-registered as a private limited company under the Companies Act 2006 (the "Act").

THAT, subject to and immediately upon the re-registration of the Company as a private limited company under the Act, the new articles of association in the form attached to these resolutions be approved and with immediate effect adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

THAT, subject to, conditional upon and with effect from the re-registration of the Company becoming effective, the name of the Company be changed to Impellam Group Limited.

DocuSigned by:

Tim Briant

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Secretary

Date: 5 April 2024

WEDNESDAY



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