

Company Number 06935704

**RESOLUTION
OF
SCULPTURE CASTINGS LIMITED**

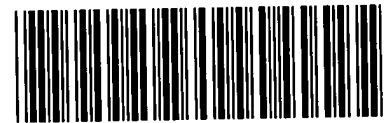
On *4th October 2020*, the following resolution was passed as a special resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the company.

“That the regulations in the document accompanying this resolution be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.”



Director

WEDNESDAY



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A14

14/10/2020

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COMPANIES HOUSE