

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

POCKIT LIMITED (Company)

Company number 07157877

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the Act) on 22<sup>nd</sup> May 2020 the following resolution is passed as a special resolution:

**SPECIAL RESOLUTION**

That the draft regulations attached be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Signed



.....  
Director

Pockit Limited

Date: 22<sup>nd</sup> May 2020

THURSDAY



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11/06/2020

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COMPANIES HOUSE