

OBELISK LEGAL SUPPORT SOLUTIONS LIMITED

Company No:
07312074

The Companies Act 2006

On the 9th September 2022 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the existing Articles of Association of the Company be deleted in their entirety and that the attached articles of association be adopted as the Articles of Association of the Company."



.....
Chair