

Company number: 07337659

PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION
of
INCLUSIVE EMPLOYERS LIMITED

The following resolution was duly passed as a special resolution of the Company on 3 October 2022 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Claire Marie Williams
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Director

3 October 2022
.....
Date