

Company number: 07680124

**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**SOUTH WEST OPTOMETRISTS LTD**

**(Company)**

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**Circulation Date:** 13 february 2024

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Pursuant to Chapter 2 Part 13 Companies Act 2006, the member of the Company proposes that the following resolution be passed as a special resolution (the **Resolution**):

**SPECIAL RESOLUTION**

1. **THAT** the articles of association attached to this resolution be adopted in substitution for and to the exclusion of the existing articles of association of the Company.

We are entitled to vote on the Resolution on the Circulation Date and by signing below we irrevocably agree to the Resolution as indicated:

.....  .....

Date..... 16/2/2024 .....

Peter James Chapman