

Client Server Group Limited

("The Company")

Company Number

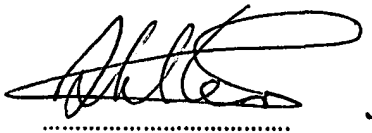
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The Companies Act 2006

On the 11th November 2019 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

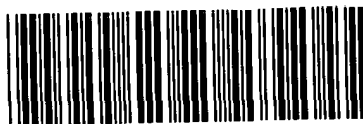
1. **THAT**, the attached Articles of Association be and are hereby adopted in substitution for the existing Articles of Association of the Company.



Director



SATURDAY



A9GU3SXU

A10

31/10/2020

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COMPANIES HOUSE