

FRN Resolutions

FREE RADICAL NETWORK LIMITED (Company Number ~~107825309~~)
("the Company")

07936309



NOTICE IS HEREBY GIVEN that an extraordinary general meeting is held by Written Resolutions for the purposes of considering and, if thought fit, to pass the following resolutions:

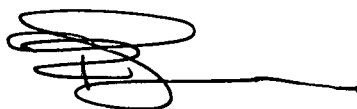
1. The following Resolution is proposed as a **Special Resolution** of the Company:

That the Company, with effect from the date of this Written Resolution shall adopt new Articles of Association in the form annexed to this Written Resolution in substitution for the existing Articles of Association.

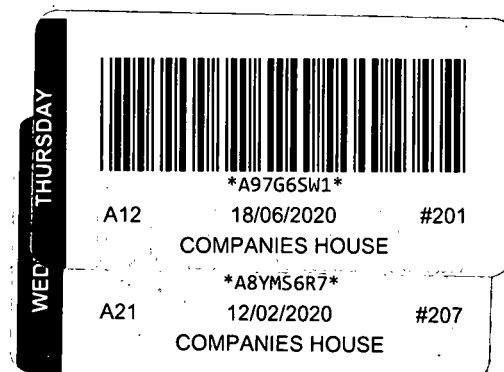
And to further resolve that the necessary extract of the Special Resolution comprised in the Written Resolutions certified by any two directors of the Company shall be forwarded to The Registrar of Companies.

Dated 20th December 2019

DocuSigned by:
Rachel Jeynes
0957BF1F19784B7...



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Rachel Jeynes
Director



FREE RADICAL NETWORK LIMITED (Company Number 076835309)
("the Company")

**CERTIFIED EXTRACT OF A WRITTEN RESOLUTION
OF THE COMPANY**

The following Resolution was unanimously adopted on 3rd December 2019 as a **Special Resolution** of the Company:

That the Company, with effect from the date of this Written Resolution shall adopt new Articles of Association in the form annexed to this Written Resolution in substitution for the existing Articles of Association.

Certified by two directors of Free Radical Network Limited as a true copy.

3rd February 2020

DocuSigned by:
Rachel Jeynes
.....0957BF1F19784B7...
Rachel Jeynes
Director

DS
DJ
.....
Duncan Jenkin
Director