FRIDAY

A9BW69KX
A07 21/08/2020 #97
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ELLIS KNIGHT BESPOKE RECRUITMENT LIMITED

Company number 09614877

("the Company")

Dated.....13th August.....2020 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a special resolution (Special Resolution).

SPECIAL RESOLUTION

THAT the regulations set forth in the printed document produced to me with the text of this resolution be approved and adopted as the Articles of Association of the Company, including, for the avoidance of doubt, the amendments to the Company's objects clause, in substitution for, and to the exclusion of, all existing Articles thereof.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above resolution, hereby irrevocably agrees to the Special Resolution:

Signed ..... Name David Holby-Wolinski

Date 13th August 2020

NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL