

**COMPANIES ACT
WRITTEN RESOLUTION
OF**

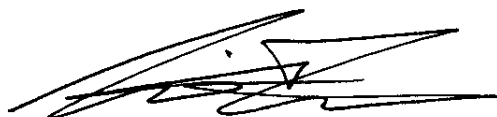
**JUGGLE JOBS LIMITED
Company number: 09652200**

We, the undersigned, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved and unanimously agreed that the attached Memorandum and Articles of Association be substituted for the existing Memorandum and Articles of Association and that they be duly filed at Companies House together with a copy of this resolution.

Dated this 23-02-2018

Signed



.....
Authorised signatory

Contact Address in case of any problems-

Parker House
44 Stafford Road
Wallington
Surrey
SM6 9AA

TUESDAY



A09 *A70MWDIB* 27/02/2018 #21
COMPANIES HOUSE