

Company No. 10649756

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ADVANCED DIRECT MAIL HOLDINGS LIMITED
("the Company")

On *24 November 2023*, the following written resolution was duly passed as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION

2. **THAT**, the Company's articles of association be amended by the deletion of the existing article 11(2) and the insertion of the following article 11(2)

"The quorum for directors meetings may be fixed from time to time by a decision of the directors, and unless otherwise fixed it shall be two, unless there is only one director in office for the time being in which case it shall be one director.


.....
Director

