

COMPANIES ACT 2006 SPECIAL RESOLUTION

Company number: 1153760

Company name: YES I CARE LTD

At a general meeting of the above company, duly convened and held at:

1st Floor Gibson House

800 High Road

Tottenham, London

N17 0DH

On the 28 day of November 2021 the following special resolution was agreed and passed by the members of; Yes I care Ltd at 1st Floor Gibson House, 800 High Road. Tottenham, London. N17 0DH.

The articles of association shall be altered so as to take the form of the articles of association attached to this resolution and are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

Constance Ukwesa
Director



02/12/2021
Date