

Company number: 11056444

THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

JEWEL FACILITIES MANAGEMENT LTD
("the Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the resolution below was passed as a Special Resolution of the Company on 13 September 2022:-

SPECIAL RESOLUTION

1. THAT the articles of association contained in the document attached to this resolution and initialled be approved and adopted as the new articles of association of the company in substitution for and to the entire exclusion of the existing articles of association.


Signed
Director

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Presented by
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