

GENERATE LEADS ONLINE LIMITED

Company number: 11832035

Registered office address: 157 Sidegate Lane
Ipswich, Suffolk, IP4 4JN

SHAREHOLDERS' RESOLUTION

Passed on 13/10/2021

At a general meeting of Generate Leads Online Limited held at 157 Sidegate Lane, Ipswich, Suffolk IP4 4JN on 13th October 2021, the following resolution was duly passed as a special resolution of the shareholders:

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this resolution and initialled for the purposes of identification be and are hereby 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.

That a copy of both this resolution and the new articles of association be filed with Companies House within 15 days.

Signed:



Dated:

