

CONNECTED PLACES CATAPULT
Company number 11837978

THE COMPANIES ACT 2006
SPECIAL RESOLUTION

CHANGE OF ARTICLES OF ASSOCIATION

At an extraordinary meeting of the members of the above named company, duly convened and held electronically on 9th December 2020 at 17:30.

The following Special Resolution was duly passed:

That:

1. The draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association; and
2. That within 15 days of the date of this Resolution to amend the Articles of Association for the Company, the Company Secretary file the relevant paperwork at Companies House.

SIGNED: Greg Clark
Greg Clark (Dec 10, 2020 13:41 GMT)

Greg Clark, Member

SIGNED: nicola yates
nicola yates (Dec 10, 2020 11:21 GMT)

Nicola Yates, Member

TUESDAY



A9KG068W
A17 22/12/2020 #77
COMPANIES HOUSE