

Company number 11858364
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
GOODNIGHT LETTINGS LTD (Company)

On 1/11/2022 the following resolution was duly passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, 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 Company's existing articles of association.

Signed: .....
Sole Director