

The Companies Act 2006  
WRITTEN SPECIAL RESOLUTION  
OF  
**ECOLOGI ACTION LTD**

Company Number: 11911630

**ADOPTION OF NEW ARTICLES OF ASSOCIATION**

The following written special resolution was agreed and passed by the members on the 21 December 2021.

It was resolved that the new Articles of Association as attached to this written special resolution be adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.



.....  
Director

5th January 2022

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Date

