

2212

Company Number: 12202598

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

P.E.D.C LIMITED

(the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution as indicated by way of written resolution on *4 January 2022*

SPECIAL RESOLUTION

1. 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 existing articles of association.


.....
Director

