

Company No: 12286814

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**CARE CHARACTER LIMITED
(Company)**

On 2nd APRIL, 2020 the following resolution was duly passed as a special resolution in accordance with Chapter 2 of Part 13. of the Companies Act 2006 (CA 2006).

SPECIAL RESOLUTION

ARTICLES OF ASSOCIATION

THAT the draft articles of association attached to this resolution (**New Articles**) 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:

Director

THURSDAY



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23/04/2020

#173

COMPANIES HOUSE