

Company number: 12495860

**PRINT OF RESOLUTION FOR FILING**

**COMPANIES ACT 2006**

**IQL S3 LIMITED**

**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 17 December 2021.

**SPECIAL RESOLUTION**

**THAT** the articles of association attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:  
*Sayad Asharia*  
6A498A5172CC48D...  
Director

Date .....17 December 2021

WEDNESDAY



A38      \*AAJUSY0A\*      #146  
22/12/2021  
COMPANIES HOUSE