

SLJ ACCOUNTANTS LIMITED ('the Company')

Company no. 12613155

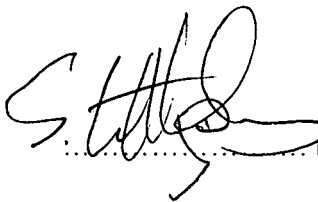
PRINT OF WRITTEN RESOLUTION

Passed on 31/10/2022 ('the Effective Date')

By written resolution of the shareholders of the Company passed on the Effective Date, the following resolution was duly passed as a special resolution:

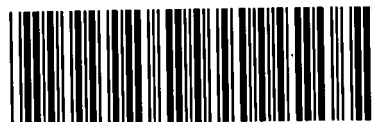
Amending the articles of association

That the Company's articles of association attached to this resolution, dated 31 October 2022 for the purposes of identification, be and they are hereunder adopted as articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

 Director

31/10/22 Date

THURSDAY



ABFZAVNE

A14

03/11/2022

#144

COMPANIES HOUSE