

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
Encore Recruitment Limited
Company Number 12682952
CHANGE OF ARTICLES OF ASSOCIATION**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 31 Great King Street on 05th November 2021 at 3pm


The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By the implementation of the new attached articles numbered 3 parts 1 to 5 And altering the subsequent numbering accordingly.
2. That the objects as set out in the attached document be approved and adopted as the new objects of the company in place of all existing objects and the memorandum of association be updated accordingly.

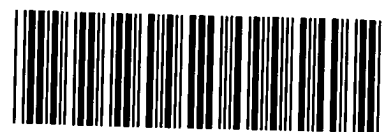
DATED: 05th November 2021

SIGNED:



Director – Lucy Ratoff

FRIDAY



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19/11/2021

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