

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

NATIONAL CRC GROUP LIMITED

(COMPANY NUMBER: 13027672) (the "Company")


PASSED: 22nd December 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution set out below was passed by written resolutions of the member of the Company:-

SPECIAL RESOLUTION

1. **THAT** with effect from the passing of this resolution the new articles of association in the form annexed to this written resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY


.....
Director **NICK BELL**

TUESDAY



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A05

22/02/2022

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COMPANIES HOUSE