

**Print version of written resolution for filing at Companies House**

**Company No. 13152596**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

of

**THE MISRA CONSORTIUM LIMITED**

**(Passed on 23 August 2021)**

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 23 August 2021 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

**SPECIAL RESOLUTION**

- 1 **THAT** with immediate effect new articles of association in the form annexed to this written resolution and, for the purpose of identification marked "A", are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



.....  
Director

FRIDAY



\*AACRSDSB\*

A16

10/09/2021

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COMPANIES HOUSE