

Companies Act 2006 Special Resolution

Company Number: 13157598

Company Name: 552 LR Limited

Under Chapter 2 of Part 13 of the Companies Act 2006, the director of the above company propose that resolution 1 is passed as a special resolution.

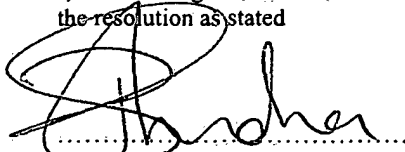
THAT the existing articles of association of the company be modified as follows

On the 4th day of July 2022 the following special resolution was agreed and passed by the members: -

THAT

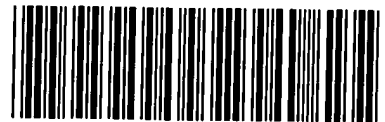
- (1) That Article 11(2) of the articles of association of the Company be amended so that Article 11(2) shall be disappplied where there is only one director when a sole director may constitute a quorum and
- (2) That Article 11(3) be deleted.

I, the undersigned, am entitled to vote on the above resolution and I hereby irrevocably agree to the resolution as stated


Signed Parminder Kundra

Dated 4th July 2022.

TUESDAY



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26/07/2022

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COMPANIES HOUSE