

**CUTHBERT COOPER PLACE BLOCK A RTM COMPANY  
LIMITED**

**Company number: 13177300**

**Registered office address: Old Linen Court, 83-85  
Shambles Street, Barnsley, S70 2SB**

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**MEMBERS' RESOLUTION**

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**Passed on 1 NOVEMBER 2021**

**The following Written Resolution has duly been passed as a resolution of the members.**

**SPECIAL RESOLUTION**

**THAT the regulations contained in the document circulated with this Written Resolution be and are hereby adopted as the new Articles of Association of the Company in substitution for, and to the entire exclusion of, the existing Articles of Association**

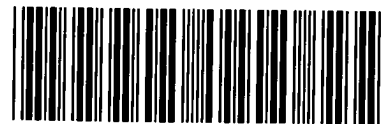
**Signed:**

*[Signature]*

**Dated:**

*1 - 11 - 21*

FRIDAY



\*AAH3DI37\*

A17

12/11/2021

#75

COMPANIES HOUSE