

Rosebank Close RTM Company Limited

Company number: 14087249

Registered office address: Westland Court, 2 Shady Lane, Watford, Herts
WD17 1DH

SHAREHOLDERS' RESOLUTION

Passed on 1st June 2022

At a general meeting of Rosebank Close RTM Company Limited ("the Company"), held at 14 Rosebank Close, London N12 9LJ on 1st June 2022, the following resolution was duly passed as a special resolution of the shareholders:

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this resolution and initialled for the purposes of identification be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

That a copy of both this resolution and the new articles of association be filed with Companies House within 15 days.

Signed:



(L Ferrigan-Director)

Dated:

2nd June 2022

