

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 14315540

Company name: SARA ESTATES LUTON Ltd

On the 30th day of AUGUST 2022 the following special/written/ordinary resolution
was agreed and passed by the members:

Signed K. hasat

FRIDAY



ABUM8YOR

A05

06/01/2023

#60

COMPANIES HOUSE

Registrar of Companies (England and Wales)

Companies House
Crown Way
Cardiff
CF14 3UZ
DX 33050 Cardiff
United Kingdom

SARA ESTATES LUTON LTD

Company number 14315540

- The Board and the director have agreed to alter and adopt the company Articles of Association. These were accepted by the Companies house on the 28th November 2022.

Kind Regards

K. Hayat

Khazir Hayat

Director