

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
IMACHINATION LTD
(Company)

Company registration number: 14465101


To the Registrar of Companies

Imagination Ltd hereby gives notice that the following special resolutions were validly passed as a written resolution in compliance with sections 21(1) of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

SPECIAL RESOLUTION

1. THAT, the Articles of Association of the Company be amended by the adoption of the provisions in the document attached (New Articles) in total substitution for all the existing Articles.

Date Resolution passed 17 May 2023

DocuSigned by:

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Mr B Wilkinson
Director

FRIDAY



A06 *AC5T0UAP* #189
16/06/2023
COMPANIES HOUSE