

The Companies Act 2006

Special Resolution

To adopt new Articles of Association

Company Name: HONEY BEE HEALTHCARE LIMITED

Company Number: 14703680

At a general meeting of the above Company, duly convened and held at Elers Road, Hayes, UB3 1NY on the 7th June 2023, the following resolution was passed as a Special Resolution.

RESOLUTION

That,

(1) The Articles of Association of the Company shall be altered so as to take the form of the Articles of Association attached to this resolution, in substitution for and to the exclusion of any Articles of Association of the Company previously registered with the Registrar of Companies.

Signed



7th June 2023

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Dr Jay Verma

Date

Chairman/Director