

Companies House

THE COMPANIES ACT 2006 WRITTEN RESOLUTION

Company Name-Calaby & Leith Limited

Company number- SC700744

CHANGE OF ARTICLES OF ASSOCIATION

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

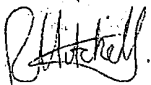
That the Articles of Association of the company be modified as follows:

1. By removing articles 18 C (as attached and highlighted) and altering the subsequent numbering accordingly.

Resolution Passed-

Dated: 10.09.21

Paul Calaby Mitchell (Director)



SATURDAY



SAEA5MHD

SCT

02/10/2021

#3

COMPANIES HOUSE

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CALABV RETAIL CONSULTANTS LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
PAUL MITCHELL	Authenticated Electronically

Dated: 10/03/2020