

Company number: 02200765

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF A WRITTEN RESOLUTION

ABBEY BUSINESS EQUIPMENT LIMITED (Company)

Passed on 29 FEBRUARY 2024.


The following resolution was duly passed as a special resolution by way of a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**).

A copy of the written resolution is attached.

SPECIAL RESOLUTION

1. ADOPTION OF ARTICLES OF ASSOCIATION

- 1.1 THAT, with effect from the passing of this resolution, the regulations contained in the draft articles of association attached to this resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed  _____

Director