

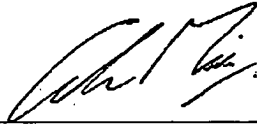
**SPECIAL RESOLUTION OF  
CENTRE FOR EFFECTIVE DISPUTE RESOLUTION LIMITED**

**Company No: 2422813**

**The following written resolution was passed as a Special Resolution by the members of the Company on 16 December 1999**

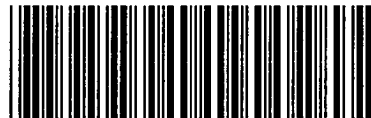
*"That the Articles of Association of the Company be and hereby are amended by deleting therefrom both Article 35 and Article 36"*

Signed



Graham Massie – Company Secretary

TUESDAY



\*ABAJJH2K\*

A11

16/08/2022

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COMPANIES HOUSE