

NUMBER OF COMPANY 03030597

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
OF
AGILE BUSINESS CONSORTIUM LIMITED

Passed 8th October 2020

At the ANNUAL GENERAL MEETING of the above named Company, held on Friday, 8th October 2020, the subjoined SPECIAL RESOLUTIONS were duly passed.

Viz:

RESOLUTION

THAT the new Articles of Association contained in the document attached to this Written Resolution and initialled for the purpose of identification be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

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V. S

